2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000028798

Entity Name: GABLES OVERSEAS INC.

Current Principal Place of Business:

113 GAVILAN AVENUE CORAL GABLES. FL 33143

Current Mailing Address:

113 GAVILAN AVENUE CORAL GABLES, FL 33143

FEI Number: 47-3564574 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USUNIER, JEAN-YVES 113 GAVILAN AVENUE CORAL GABLES, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2021

Secretary of State

4396394190CC

Officer/Director Detail:

Title P Title VP

NameUSUNIER, JEAN-YVESNameFAUCONNET, SOPHIEAddress113 GAVILAN AVENUEAddress113 GAVILAN AVENUECity-State-Zip:CORAL GABLES FL 33143City-State-Zip:CORAL GABLES FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: USUNIER, JEAN-YVES

PRESIDENT

04/18/2021