

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000028798

Entity Name: GABLES OVERSEAS INC.

Current Principal Place of Business:

300 BISCAYNE BLVD WAY
UNIT 801
MIAMI, FL 33131

Current Mailing Address:

300 BISCAYNE BLVD WAY
UNIT 801
MIAMI, FL 33131 US

FEI Number: 47-3564574

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

USUNIER, JEAN-YVES
300 BISCAYNE BLVD WAY
UNIT 801
MIAMI, FL 33131 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

Officer/Director Detail :

Title P
Name USUNIER, JEAN-YVES
Address 300 BISCAYNE BLVD WAY
UNIT 801
City-State-Zip: MIAMI FL 33131

Title VP
Name FAUCONNET, SOPHIE
Address 300 BISCAYNE BLVD WAY
UNIT 801
City-State-Zip: MIAMI FL 33131

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

PDT

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date