

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003847

FILED
Jan 24, 2013
Secretary of State
CC1760746992

Entity Name: GABLES HOLDING CORP - PR

Current Principal Place of Business:

1226 PALERMO AVE
CORAL GABLES, FL 33134

Current Mailing Address:

1226 PALERMO AVE
CORAL GABLES, FL 33134

FEI Number: 66-0574570

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FAMADAS, NELSON
1226 PALERMO AVE
CORAL GABLES, FL 33134 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 VP
Name RODRIGUEZ, JORGE
Address 252 PONCE DE LEON AVE SUITE 301
City-State-Zip: SAN JUAN PR 00918

Title PRESIDENT
Name FAMADAS, NELSON
Address 1226 PALERMO AVE
City-State-Zip: CORAL GABLES FL 33134

Title S
Name RODRIGUEZ, JOCELYN
Address 252 PONCE DE LEON AVE
STE. 301
City-State-Zip: SAN JUAN PR 00918

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: NELSON FAMADAS

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date