

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000096872

Entity Name: GAIA & ALPHA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

C/O LESLIE ALAN ROZENCWAIG, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

9462 NW 46TH STREET
SUNRISE, FL 33351

Current Mailing Address:

GAIA & ALPHA, INC
P.O. BOX 16836
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 20-1440191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAN ROZENCWAIG, LESLIE
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ALEXANDER, JOE
551 PRINCESS DRIVE
MARGATE, FL 33068 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: JOE ALEXANDER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALEXANDER, JOE
Address: 551 PRINCESS DRIVE
City-St-Zip: MARGATE, FL 33068

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: JOE ALEXANDER

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date