

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 05, 2001 8:00 am**  
**Secretary of State**

02-05-2001 90074 047 \*\*\*150.00

0160609

**DOCUMENT # P99000084273**

1. Entity Name  
**GAIRA BAY, INC.**

Principal Place of Business      Mailing Address  
**3971 SW 8TH STREET, SUITE 305**      **3971 SW 8TH STREET, SUITE 305**  
**MIAMI FL 33134 - 2951**                      **MIAMI FL 33134 - 2951**

110303



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>65-0952436</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country		
<b>33134-2951</b>		<b>33134-2951</b>			

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>SOSA, GUILAINE LAMAR ESQ</b> <b>3971 SW 8TH STREET, SUITE 305</b> <b>MIAMI FL 33134 - 2951</b>				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				<b>FL</b>	Zip Code

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SOSA, GUILAINE LAMAR ESQ</b> <b>3971 SW 8TH STREET SUITE 305</b> <b>MIAMI FL 33134 - 2951</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>33134-2951</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>VIVES, CARLOS</b> (8) <input type="checkbox"/> Delete <b>3971 S.W. 8TH STREET, STE 305</b> <b>MIAMI FL 33134 - 2951</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>33134-2951</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP, T</b> <b>SOSA, RAFAEL E</b> <input type="checkbox"/> Delete <b>3971 S.W. 8TH STREET, STE 305</b> <b>MIAMI FL 33134 - 2951</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>33134-2951</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD</b> <b>DE VIVES, HERLINDA G</b> <input type="checkbox"/> Delete <b>3971 S.W. 8TH STREET, STE 305</b> <b>MIAMI FL 33134 - 2951</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  <b>33134-2951</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE: Rafael E. Sos VP      Date: 1/31/00      Daytime Phone #: (305) 663-8303

CR2E034 (10/00)