

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P19000042391

Entity Name: GAIA H2O CORP

Current Principal Place of Business:

10730 SW 43RD LANE
MIAMI, FL 33165

Current Mailing Address:

10730 SW 43RD LANE
MIAMI, FL 33165 US

FEI Number: 84-1871988

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANTONNETI VEGA, JOSE MANUEL
4803 NE 12TH AVE
OAKLAND PARK, FL 33334 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: JOSE MANUEL ANTONNETI VEGA

06/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name NEGRON, EMILIO
Address 10730 SW 43RD LANE
City-State-Zip: MIAMI FL 33165

Title VP
Name BASMESON, MARTHA C
Address 10730 SW 43RD LANE
City-State-Zip: MIAMI FL 33165

Title CEO
Name ANTONETTI VEGA, JOSE MANUEL
Address 4803 NE 12TH AVE
City-State-Zip: OAKLAND PARK FL 33334

Title EXECUTIVE SECRETARY
Name BORTLE , ROSE MARIE
Address 10730 SW 43RD LANE
City-State-Zip: MIAMI FL 33165

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: EMILIO A NEGRON

PRESIDENT

06/28/2023

Electronic Signature of Signing Officer/Director Detail

Date