

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007446

Entity Name: GAIA S.A. CORP.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

2112 N.W. 99TH AVE., #12
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2112 N.W. 99TH AVE., #12
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-4006273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD., #602
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: VOLOT, JEAN-CLAUDE
Address: 79 AVE. DE BELLEVUE
City-St-Zip: CHATENAY MALABRY, FRANCE,

Title: V () Delete
Name: VOLOT, KAREL
Address: 2112 N.W. 99TH AVE., #12
City-St-Zip: MIAMI, FL 33172

Title: SD () Delete
Name: LEDUC, JEAN-NOEL
Address: 13 RUE JEAN BAUDIN
City-St-Zip: ST. MANDE, FRANCE,

Title: TD () Delete
Name: MONTERO, FRANCIS PAU
Address: 24 AVE. CARNOT
City-St-Zip: ST. MAUR DES FOSSES, FRANCE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREL VOLOT

V

08/21/2008

Electronic Signature of Signing Officer or Director

Date