

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007446

FILED
Aug 30, 2010
Secretary of State

Entity Name: GAIA S.A. CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

1550 N.W. 96TH AVE., #12
MIAMI, FL 33172

Current Mailing Address:

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

New Mailing Address:

1550 N.W. 96TH AVE., #12
MIAMI, FL 33172

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:

FREDERIC BARTHE PA
1 E. BROWARD BLVD., #700
FT. LAUDERDALE, FL 33301 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: FREDERIC BARTHE, ESQ.

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: KAREL VOLOT

VP

08/30/2010

Electronic Signature of Signing Officer or Director

Date