2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001992

FILED Apr 30, 2012 Secretary of State

Entity Name: THE GAIA FACTOR, INC.

Current Principal Place of Business: New Principal Place of Business:

200 MAITLAND AVE SUITE 199

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

PO BOX 920828 EL PASO, TX 79902

FEI Number: 20-8478799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAUZA, MAURILIA 200 MAITLAND AVE SUITE 199 ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: SAUZA, MAURILIA Address: 200 MAITLAND AVE 199

City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DS

Name: HARTMANN, GWEN
Address: 7824 RICHWOOD DR
City-St-Zip: ORLANDO, FL 32825

Title: DT

Name: CAMPBELL, MARIANNE
Address: 7500 VISCOUNT, SUITE 108
City-St-Zip: EL PASO, TX 79925

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAURILIA SAUZA DP 04/30/2012