

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000109977

1. Entity Name

GAIRA BAY ENTERTAINMENT, INC.

Principal Place of Business

3971 SW 8TH STREET SUITE 305  
MIAMI FL 33134-2951

Mailing Address

3971 SW 8TH STREET SUITE 305  
MIAMI FL 33134-2951

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1078969

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SOSA, GUILAINE LAMAR ESQ  
3971 SW 8TH STREET SUITE 305  
MIAMI FL 33134-2951

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE D  
NAME SOSA, GUILAINE LAMAR ESQ  
STREET ADDRESS 3971 SW 8TH STREET SUITE 305  
CITY-ST-ZIP MIAMI FL 33134 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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TITLE  
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STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

~~TITLE Carlos A Vives  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition~~

P Carlos A. Vives  
NAME 3971 S.W. 8 Street, Suite #305  
STREET ADDRESS Miami, FL 33134-2951  
CITY-ST-ZIP ☐ Change ☒ Addition

V Eduardo A. Noguera  
NAME 3971 S.W. 8 Street, Suite #305  
STREET ADDRESS Miami, FL 33134-2951  
CITY-ST-ZIP ☐ Change ☒ Addition

T Herlinda M. Vives  
NAME 3971 S.W. 8 Street  
STREET ADDRESS Miami, FL 33134-2951  
CITY-ST-ZIP ☐ Change ☒ Addition

S Rafael E. Sosa  
NAME 3971 S.W. 8 Street, Suite #305  
STREET ADDRESS Miami, FL 33134-2951  
CITY-ST-ZIP ☐ Change ☐ 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 like empowered.

SIGNATURE:

Rafael E. Sosa

Rafael E. Sosa

3/19/01

(305) 442-4748

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

Mar 27, 2001 8:00 am  
Secretary of State

03-27-2001 90057 029 \*\*\*150.00

00029022



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)