2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 21, 2002 8:00 ams Secretary of State P00000109989 DOCUMENT # 1. Entity Name 05-21-2002 90864 047 ***150 00 GAIRA BAY PUBLISHING, INC. Principal Place of Business Mailing Address 3971 SW 8TH STREET SUITE 305 3971 SW 8TH STREET SUITE 305 Buthlass **MIAMI FL 33134** MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1077010 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6, Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOSA. GUILAINE LAMAR ESQ Street Address (P.O. Box Number is Not Acceptable) 3971 SW 8TH STREET SUITE 305 **MIAMI FL 33134** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VIVES, CARLOS A NAME, NAME 3971 SW 8TH STREET STE #305 STREET ADDRESS STREET ADDRESS MIAMI FL 33134-2951 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NOGUERA, EDUARDO A NAME NAME 3971 SW 8TH STREET STE #305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134-2951 CITY-ST-ZIP ☐ Delete TITLE Change -- Addition VIVES, HERLINDA M NAME STREET ADDRESS 3971 SW 8TH STREET STE #305 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134-2951 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition-Change NAME SOSA, RAFAEL E NAME STREET ADDRESS 3971 SW 8TH STREET STE #305 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33134-2951 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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