

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052961

FILED
May 01, 2006
Secretary of State

Entity Name: GAIA FILMS, INC.

Current Principal Place of Business:

1250 NE 125 ST.
415
NORTH MIAMI, FL 33161

New Principal Place of Business:

8144 SW 153 CT
MIAMI, FL 33193

Current Mailing Address:

1250 NE 125 ST
NORTH MIAMI, FL 33161

New Mailing Address:

8144 SW 153 CT
MIAMI, FL 33193

FEI Number: 65-1111633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINOCO, OMAR
1250 NE 125 ST
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

TINOCO, OMAR
8144 SW 153 CT
MIAMI, FL 33193 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

05/01/2006

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: PD () Delete
Name: TINOCO, OMAR
Address: 1250 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD () Delete
Name: BORGES, FABIOLA
Address: 1250 NE 125 ST
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TINOCO, OMAR
Address: 8144 SW 153 CT
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: BORGES, FABIOLA
Address: 8144 SW 153 CT
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the 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: OMAR TINOCO

Electronic Signature of Signing Officer or Director

PD

05/01/2006

Date