2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024980

Entity Name: GAIA GENERAL CONTRACTOR, INC

FILED Apr 30, 2009 Secretary of State

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

945 SPRING CIRCLE, STE. 207 11111 BISCAYNE BLVD., SUITE 300

DEERFIELD BEACH, FL 33441 MIAMI, FL 33181

Current Mailing Address: New Mailing Address:

945 SPRING CIRCLE, STE. 207 11111 BISCAYNE BLVD., SUITE 300

DEERFIELD BEACH, FL 33441 MIAMI, FL 33181

FEI Number: 20-8514771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LOPEZ-LAGE, GEORGINA

945 SPRING CIRCLE, STE. 207

DEEDELL DEACH. EL 22444 LIS

MIAMI EL 22424 LIS

DEERFIELD BEACH, FL 33441 US MIAMI, FL 33181 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: GEORGINA LOPEZ-LAGE 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

LOPEZ-LAGE, GEORGINA

Title: DPTS (X) Change () Addition
Name: LOPEZ-LAGE, GEORGINA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 11111 BISCAYNE BLVD., SUITE 300

City-St-Zip: MIAMI, FL 33181

Address: 945 SPRING CIRCLE, STE. 207 City-St-Zip: DEERFIELD BEACH, FL 33441

Title:

Name:

I hereby certify that the information supplied with this filing does not qualify 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: GEORGINA LOPEZ-LAGE DPTS 04/30/2009