2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060366

Entity Name: GAIA CONSTRUCTION, INC.

FILED Jan 17, 2012 Secretary of State

Certificate of Status Desired (X)

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

915 NE 8T ST 2314 WILSON ST

APT # 201 HOLLYWOOD, FL 33020 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

915 NE 8T ST 2314 WILSON ST

FEI Number Applied For ()

APT # 201 HOLLYWOOD, FL 33020

HALLANDALE, FL 33009

FEI Number Not Applicable ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ECHEVERRI, OSCAR E
915 NE 8TH ST
APT 201
ECHEVERRI, OSCAR E
2314 WILSON ST
HOLLYWOOD, FL 33020 U

APT 201 HOLLYWOOD, FL 33020 US HALLANDALE, FL 33009 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: OSCAR ECHEVERRI 01/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

FEI Number: 26-0219689

 Name:
 ECHEVERRI, OSCAR

 Address:
 2314 WILSON ST

 City-St-Zip:
 HOLLYWOOD, FL 33020

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

SIGNATURE: OSCAR ECHEVERRI P 01/17/2012