

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024600

FILED
Apr 19, 2011
Secretary of State

Entity Name: GAIA CONSULTANTS, CORP.

Current Principal Place of Business:

3330 N.E. 190TH ST., STE 2318
AVENTURA, FL 33180 US

New Principal Place of Business:

3330 N.E. 190TH ST.
SUITE 2318
AVENTURA, FL 33180 US

Current Mailing Address:

3330 N.E. 190TH ST., STE 2318
AVENTURA, FL 33180 US

New Mailing Address:

3330 N.E. 190TH ST.
SUITE 2318
AVENTURA, FL 33180 US

FEI Number: 27-2161965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

I. T. A. SOLUTIONS, INC.
4987 N UNIVERSITY DR
29
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

EFFECTIVE RESULTS, INC
4987 N UNIVERSITY DR
29
LAUDERHILL, FL 33351 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: DIEGO MONTESDEOCA

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RIVERA, BERTHA L
Address: 3330 N.E. 190TH ST., STE 2318
City-St-Zip: AVENTURA, FL 33180 US

Title: DVP
Name: RIVERA, BERTHA L
Address: 3330 N.E. 190TH ST., STE 2318
City-St-Zip: AVENTURA, FL 33180 US

Title: DST
Name: RIVERA, BERTHA L
Address: 3330 N.E. 190TH ST., STE 2318
City-St-Zip: AVENTURA, FL 33180 US

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: BERTHA RIVERA

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date