

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063598

Entity Name: GAIA MEDICAL, INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1650 SAND LAKE RD
SUITE 245
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1650 SAND LAKE RD
SUITE 245
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 45-2756103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOO, SUNG HEE
7511 SEVEN EAGLES WAY
REUNION, FL 34747 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOO, SUNG HEE
Address: 7511 SEVEN EAGLES WAY
City-St-Zip: REUNION, FL 34747

Title: VP
Name: HONG, SOK KYUN
Address: 7511 SEVEN EAGLES WAY
City-St-Zip: REUNION, FL 34747

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: SOK KYUN HONG

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date