

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084273

Entity Name: GAIRA BAY, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

3971 S.W. 8 STREET  
SUITE 305  
MIAMI, FL 331342951

## New Principal Place of Business:

3971 SW 8 STREET  
SUITE 305  
MIAMI, FL 331342951

## Current Mailing Address:

3971 S.W. 8 STREET  
SUITE 305  
MIAMI, FL 331342951

## New Mailing Address:

3971 SW 8 STREET  
SUITE 305  
MIAMI, FL 331342951

FEI Number: 65-0952436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUILAINE LAMAR SOSA, P.A.  
3971 S.W. 8 STREET  
SUITE 305  
MIAMI, FL 331342951 US

## Name and Address of New Registered Agent:

GUILAINE LAMAR SOSA, P.A.  
3971 SW 8 STREET  
SUITE 305  
MIAMI, FL 331342951 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: VIVES, CARLOS A  
Address: 3971 S.W. 8 STREET, SUITE 305  
City-St-Zip: MIAMI, FL 331342951

Title: DVS ( ) Delete  
Name: VIVES, HERLINDA M  
Address: 3971 S.W. 8 STREET, SUITE 305  
City-St-Zip: MIAMI, FL 331342951

Title: DT ( ) Delete  
Name: SOSA, RAFAEL E  
Address: 3971 S.W. 8 STREET, SUITE 305  
City-St-Zip: MIAMI, FL 331342951

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: VIVES, CARLOS A  
Address: 3971 SW 8 STREET, SUITE 305  
City-St-Zip: MIAMI, FL 331342951

Title: DVS (X) Change ( ) Addition  
Name: VIVES, HERLINDA M  
Address: 3971 SW 8 STREET, SUITE 305  
City-St-Zip: MIAMI, FL 331342951

Title: DT (X) Change ( ) Addition  
Name: SOSA, RAFAEL E  
Address: 3971 SW 8 STREET, SUITE 305  
City-St-Zip: MIAMI, FL 331342951

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: RAFAEL E. SOSA

T

04/30/2007

Electronic Signature of Signing Officer or Director

Date