

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084273

FILED
Jul 15, 2008
Secretary of State

Entity Name: GAIRA BAY, INC.

Current Principal Place of Business:

3971 SW 8 STREET
SUITE 305
MIAMI, FL 331342951

New Principal Place of Business:

2167 N 14 AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

3971 SW 8 STREET
SUITE 305
MIAMI, FL 331342951

New Mailing Address:

2167 N 14 AVE
HOLLYWOOD, FL 33020

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 SW 8 STREET
SUITE 305
MIAMI, FL 331342951 US

Name and Address of New Registered Agent:

BULLA, LUIS A VP
2167 N 14 AVE
HOLLYWOOD, FL 33020 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: LUIS ALFONSO BULLA

07/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIVES, CARLOS A PRESIDE
Address: 2167 N 14 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: LUIS, BULLA A VICE-P
Address: 2167 N 14 AVE
City-St-Zip: HOLLYWOOD, FL 33020

Title: DT (X) Change () Addition
Name: NOGUERA, EDUARDO A DT
Address: 2167 N 14 AVE
City-St-Zip: HOLLYWOOD, FL 33020

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: LUIS ALFONSO BULLA

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date