

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084273

Entity Name: GAIRA BAY, INC.

FILED  
Apr 29, 2010  
Secretary of State

## Current Principal Place of Business:

2167 N 14 AVE  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

791 CRANDON BLVD  
UNIT 305  
KEY BISCAVNE, FL 33149

## Current Mailing Address:

2167 N 14 AVE  
HOLLYWOOD, FL 33020

## New Mailing Address:

791 CRANDON BLVD  
UNIT 305  
KEY BISCAVNE, FL 33149

FEI Number: 65-0952436

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RAFAEL E. SOSA, P.A.  
3971 SW 8TH 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: RAFAEL E. SOSA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS  
Name: VIVES, CARLOS A  
Address: 791 CRANDON BLVD, UNIT 305  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DT  
Name: LUIS, BULLA A  
Address: 791 CRANDON BLVD, UNIT 305  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: DV  
Name: NOGUERA, EDUARDO A  
Address: 791 CRANDON BLVD, UNIT 305  
City-St-Zip: KEY BISCAVNE, FL 33149

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: EDUARDO A. NOGUERA

VP

04/29/2010

Electronic Signature of Signing Officer or Director

Date