

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084273

FILED
Apr 28, 2011
Secretary of State

Entity Name: GAIRA BAY, INC.

Current Principal Place of Business:

791 CRANDON BLVD
UNIT 305
KEY BISCAVNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

791 CRANDON BLVD
UNIT 305
KEY BISCAVNE, FL 33149

New Mailing Address:

FEI Number: 65-0952436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL E. SOSA, P.A.
3971 SW 8TH STREET
SUITE 305
MIAMI, FL 331342951 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: 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 NOGUERA

VP

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date