2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007446

Entity Name: GAIA S.A. CORP.

Current Principal Place of Business:

2500 NW 74 AVENUE MIAMI, FL 33122

Current Mailing Address:

2500 NW 74 AVENUE MIAMI, FL 33122 US

FEI Number: 20-4006273 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA 17 SE 24TH AVENUE SECOND FLOOR POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

FILED Mar 23, 2020

Secretary of State

5413840683CC

Officer/Director Detail:

Title PD Title VSD

Name VOLOT, JEAN-CLAUDE Name VOLOT, KAREL

Address 2500 NW 74 AVENUE Address 2500 NW 74 AVENUE Address

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

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: KAREL VOLOT MEMBER 03/23/2020