2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES

Apr 25, 2008 08:00 AN Secretary of State **DOCUMENT # P06000139763** 1. Entity Name NUMAGREY, INC. Principal Place of Business Mailing Address 7520 S.W. 92 CT. 7520 S.W. 92 CT. MIAMI, FL 33173 MIAMI, FL 33173 CR2E034 (11/05) 04222008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3814162 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROS, FIDEL DO NOT WRITE 7520 S.W. 92 CT. MIAMI, FL 33173 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U00000922570 Trust Fund Contribution. Added to Fees 05/15/08-80051-022 150.00 10. OFFICERS AND DIRECTORS TITLE ROS, FIDEL NAME STREET ADDRESS 7520 S.W. 92 CT. CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME ROS, FIDEL 7520 S.W. 92 CT. STREET ADDRESS CITY-ST-7IP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. In all other like empowered.

FILED