

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087520

Entity Name: GREY HOLDINGS, INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

% WHITE & CASE, LLP
200 S. BISCAYNE BOULEVARD, SUITE 4900
MIAMI, FL 33131

New Principal Place of Business:

2775 NE 187TH STREET
124
AVENTURA, FL 33180 US

Current Mailing Address:

2775 NE 187TH STREET
124
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR
Name: DULAL WHITEWAY, GRAEME
Address: 2775 NE 187TH STREET
City-St-Zip: AVENTURA, FL 33180

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: GRAEME DULAL-WHITEWAY

MGR

01/18/2010

Electronic Signature of Signing Officer or Director

Date