

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028332

FILED
Mar 04, 2011
Secretary of State

Entity Name: GRAY MATTERS ADVERTISING INC

Current Principal Place of Business:

14359 MIRAMAR PKWY., STE 195
MIRAMAR, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

14359 MIRAMAR PKWY., STE 195
MIRAMAR, FL 33139 US

New Mailing Address:

FEI Number: 26-2422020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, CHRISTIAN
927 LINCOLN RD.
SUITE 200
MIAMI BEACH, FL 33139 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: P
Name: SOLER, CHRISTIAN
Address: 14359 MIRAMAR PKWY., STE 195
City-St-Zip: MIRAMAR, FL 33139 US

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: CHRISTIAN SOLER

MR

03/04/2011

Electronic Signature of Signing Officer or Director

Date