2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028332

Entity Name: GRAY MATTERS ADVERTISING INC

FILED Feb 13, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

14359 MIRAMAR PKWY., STE 195 867 GARNET CIR MIRAMAR, FL 33139 US

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

14359 MIRAMAR PKWY., STE 195 867 GARNET CIR

WESTON, FL 33326 MIRAMAR, FL 33139 US

FEI Number: 26-2422020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOLER, CHRISTIAN SOLER, CHRISTIAN 867 GARNET CIR 927 LINCOLN RD. SUITE 200 WESTON, FL 33326 US

MIAMI BEACH, FL 33139 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: CHRISTIAN SOLER 02/13/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SOLER, CHRISTIAN Name: 867 GARNET CIR Address: City-St-Zip: WESTON, FL 33326 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.

Ρ SIGNATURE: CHRISTIAN SOLER 02/13/2012