

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028914

Entity Name: GRAY METALS CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

780 WEST 27 STREET
HIALEAH, FL 330101216

New Principal Place of Business:

Current Mailing Address:

780 WEST 27 STREET
HIALEAH, FL 330101216

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:

SOLIS, JUAN JESUS
780 WEST 27 STREET
HIALEAH, FL 330101216 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: VP
Name: SOLIS, JUAN JESUS
Address: 780 WEST 27 STREET
City-St-Zip: HIALEAH, FL 330101216

Title: P
Name: LATORRE, AMADO C
Address: 8025 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

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: JUAN J SOLIS

_____ Electronic Signature of Signing Officer or Director

VP

04/30/2012

_____ Date