

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289930

FILED
May 12, 2009
Secretary of State

Entity Name: UNDERWATER UNLIMITED, INC.

Current Principal Place of Business:

4633 S.W. LEJEUNE RD.
CORAL GABLES, FL 33146

New Principal Place of Business:

5749 SW 40 STREET
#103
MIAMI, FL 33155

Current Mailing Address:

4633 S.W. LEJEUNE RD.
CORAL GABLES, FL 33146

New Mailing Address:

5749 SW 40 STREET
#103
MIAMI, FL 33155

FEI Number: 59-1106833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, CHARLES H.
4633 S.W. LEJEUNE RD.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MATTHEWS, CHARLES H.
5749 SW 40 STREET
#103
MIAMI, FL 33155 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: CHARLES H MATTHEWS

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MATTHEWS, CHARLES H JR
Address: 14840 SW 154 TERRACE
City-St-Zip: MIAMI, FL 33187 US

Title: VP () Delete
Name: HUNT, GARY B.
Address: 5227 SW 90 COURT
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: MARTINEZ, GERARDO
Address: 410 LUENGA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: OFFI () Delete
Name: VARGAS, JAVIER
Address: 4250 SALZEDO AVE #603
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARTINEZ, GERARDO
Address: 410 LUENGA AVE
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S (X) Change () Addition
Name: VARGAS, JAVIER
Address: 4250 SALZEDO AVE #603
City-St-Zip: CORAL GABLES, FL 33146 US

Title: OFFI (X) Change () Addition
Name: MATTHEWS, EDITH
Address: 6042 SW 85 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: OFFI () Change (X) Addition
Name: LAMP'L WILLIAM
Address: 3743 IRVINGTON AVE
City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHARLES H MATTHEWS JR

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date