

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073716

FILED
Apr 22, 2009
Secretary of State

Entity Name: UNDERGROUND GROUP PRODUCTION INC.

Current Principal Place of Business:

75 WASHINGTON AVENUE, #16
MIAMI BEACH, FL 33139

New Principal Place of Business:

40 NW 36 STREET LOFT 6
MIAMI, FL 33127

Current Mailing Address:

75 WASHINGTON AVENUE, #16
MIAMI BEACH, FL 33139

New Mailing Address:

40 NW 36 STREET LOFT 6
MIAMI, FL 33127

FEI Number: 20-0095960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN C
75 WASHINGTON AVENUE, #16
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN C
400 RIDGEWOOD RD
KEY BISCAYNE, FL 33149 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: JC RODRIGUEZ

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JUAN C
Address: 75 WASHINGTON AVENUE, #16
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JUAN C
Address: 400 RIDGEWOOD RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: JC RODRIGUEZ

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date