

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165754

FILED
Apr 29, 2011
Secretary of State

Entity Name: HERNANDEZ UNDERGROUND CORP

Current Principal Place of Business:

4450 SW 93RD AVENUE
DAVIE, FL 33328

New Principal Place of Business:

12505 ORANGE DR 903
DAVIE, FL 33330

Current Mailing Address:

4450 SW 93RD AVENUE
DAVIE, FL 33328

New Mailing Address:

12505 ORANGE DR 903
DAVIE, FL 33330

FEI Number: 31-1840993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, REYNALDO
4450 SW 93RD AVENUE
DAVIE, FL 33328 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: HERNANDEZ, REYNALDO
Address: 4450 SW 93RD AVENUE
City-St-Zip: DAVIE, FL 33328

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: REYNALDO HERNANDEZ

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date