

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165754

FILED
Sep 28, 2012
Secretary of State

Entity Name: HERNANDEZ UNDERGROUND CORP

Current Principal Place of Business:

12505 ORANGE DR 903
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12505 ORANGE DR 903
DAVIE, FL 33330

New Mailing Address:

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:

HERNANDEZ, REYNALDO
12505 ORANGE DR 903
DAVIE, FL 33330 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: REYNALDO HERNANDEZ

Electronic Signature of Registered Agent

09/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, REYNALDO
Address: 12505 ORANGE DR 903
City-St-Zip: DAVIE, FL 33330

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

Electronic Signature of Signing Officer or Director

P

09/28/2012

Date