

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110701

FILED
Jun 18, 2009
Secretary of State

Entity Name: UNDERGROUND WORKS INC.

Current Principal Place of Business:

23600 PINE ISLAND ROAD
PRINCETON, FL 33032

New Principal Place of Business:

Current Mailing Address:

23600 PINE ISLAND ROAD
PRINCETON, FL 33032

New Mailing Address:

FEI Number: 20-3287148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, JORGE A ESQ.
OTERO & ASSOCIATES, P.A.
75 VALENCIA AVENUE, SECOND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WAYNE, ROBERT ESQ.
ROBERT WAYNE ATTORNEY AT LAW
1225 S.W. 87TH AVE.
MIAMI, FL 33174 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: ROBERT WAYNE

06/18/2009

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: P () Delete
Name: PEREZ, JUAN J
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

Title: CEO () Delete
Name: PESTONIT, MARIA
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

Title: ST () Delete
Name: PESTONIT, MARIA
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PESTONIT, MARIA
Address: 23600 S.W. 132ND AVENUE
City-St-Zip: MIAMI, FL 33032

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

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

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: MARIA PESTONIT

CEO

06/18/2009

Electronic Signature of Signing Officer or Director

Date