

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035644

FILED
Apr 29, 2009
Secretary of State

Entity Name: UNDERGROUND FILMS PRODUCTIONS, INC.

Current Principal Place of Business:

2955 NORTHEAST 190TH STREEET STE 204
AVENTURA, FL 33180

New Principal Place of Business:

46 NW 36TH STREET
6
MIAMI, FL 33127

Current Mailing Address:

2955 NORTHEAST 190TH STREEET STE 204
AVENTURA, FL 33180

New Mailing Address:

46 NW 36TH STREET
6
MIAMI, FL 33127

FEI Number: 22-3956504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN C D
46 NW 36 STREET
6
MIAMI, FL 33127 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: JUAN CARLOS RODRIGUEZ

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, JUAN C
Address: 2955 NORTHEAST 190TH STREEET STE 204
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: FERNANDEZ, JULIE
Address: 2955 NORTHEAST 190TH STREEET STE 204
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: MASNATTA, LAURA I
Address: 2955 NORTHEAST 190TH STREEET STE 204
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, JUAN C
Address: 46 NW 36 STREET, LOFT 6
City-St-Zip: MIAMI, FL 33127

Title: D (X) Change () Addition
Name: FERNANDEZ, JULIE
Address: 2950 NORTHEAST 190TH STREEET STE 216
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: MASNATTA, LAURA I
Address: 6534 SW 114 PLACE
City-St-Zip: MIAMI, FL 33173

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: JULIE FERNANDEZ

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date