

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035644

FILED
May 03, 2010
Secretary of State

Entity Name: UNDERGROUND FILMS PRODUCTIONS, INC.

Current Principal Place of Business:

46 NW 36TH STREET, LOFT 6
MIAMI, FL 33127

New Principal Place of Business:

2700 NORTH MIAMI AVE
503
MIAMI, FL 33127

Current Mailing Address:

46 NW 36TH STREET, LOFT 6
MIAMI, FL 33127

New Mailing Address:

2700 NORTH MIAMI AVE
503
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:

FERNANDEZ, JULIE
2700 N. MIAMI AVE.
SUITE 503
MIAMI, FL 33127 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

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: D
Name: FERNANDEZ, JULIE
Address: 2950 NORTHEAST 190TH STREEET STE 216
City-St-Zip: AVENTURA, FL 33180

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

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: JULIE FERNANDEZ

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date