

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109976

FILED  
Mar 07, 2009  
Secretary of State

Entity Name: UNDERNEATH CONSTRUCTION INC

## Current Principal Place of Business:

7728 NW 5 TH ST  
#2E  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

7728 NW 5 TH ST  
#2E  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 26-2899219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASTILLO, JUAN C SR  
7728 NW 5TH ST  
2E  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CASTILLO, JUAN C  
Address: 7728 NW 5TH ST #2E  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: PONCE, XALAMAXANY M  
Address: 7728 NW 5TH ST #2E  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN CARLOS CASTILLO

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date