2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083854

Entity Name: UNDERGRUND ART CORP

FILED Mar 30, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1698 JEFFERSON AVE # 20

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 398984 1698 JEFFERSON AVE MIAMI BEACH, FL 33139 # 20

MIAMI BEACH, FL 33139

FEI Number: 27-1099485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHARLAND, ROGER 1698 JEFFERSON AVE # 20 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: JIMENEZ, KATHIA
Address: 206 WEST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP

Name: CHARLAND, ROGER
Address: 1698 JEFFERSON AVE # 20
City-St-Zip: MIAMI BEACH, FL 33139

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: ROGER CHARLAND VP 03/30/2010