

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083854

FILED
Apr 29, 2011
Secretary of State

Entity Name: UNDERGRUND ART CORP

Current Principal Place of Business:

1698 JEFFERSON AVE
20
MIAMI BEACH, FL 33139

New Principal Place of Business:

1698 JEFFERSON AVE
20
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1698 JEFFERSON AVE
20
MIAMI BEACH, FL 33139

New Mailing Address:

1698 JEFFERSON AVE
20
MIAMI BEACH, FL 33139 US

FEI Number: 27-1099485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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: KATHIA JIMENEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date