2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087607

Entity Name: R & Y UNDERGROUND INC.

FILED Apr 09, 2011 Secretary of State

Date

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

960 S W 127 COURT MIAMI, FL 33184

Current Mailing Address: New Mailing Address:

960 S W 127 COURT MIAMI, FL 33184

FEI Number: 27-3754116 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:

FERNANDEZ, YENY 960 S W 127 COURT MIAMI, FL 33184 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

OFFICERS AND DIRECTORS:

Title: PSD

Name: FERNANDEZ, YENY Address: 960 S W 127 CT City-St-Zip: MIAMI, FL 33184

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: YENY FERNANDEZ PRS 04/09/2011