

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068291

FILED
Apr 04, 2012
Secretary of State

Entity Name: F.C.O. UNDERGROUND CORP.

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 802
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 802
MIAMI, FL 33126 US

Current Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 802
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 802
MIAMI, FL 33126 US

FEI Number: 45-2860210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, ARMANDO
6640 W 24 CT, UNIT 105-25
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SMITH, JOSE E
2103 CORAL WAY
SUITE 305
MIAMI, FL 33145 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: JOSE E SMITH

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUJOL POU, JOSEP M
Address: 5201 BLUE LAGOON DRIVE SUITE 802
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: PINTO BASCOMPTE, DOMENEC
Address: 5201 BLUE LAGOON DRIVE SUITE 802
City-St-Zip: MIAMI, FL 33126

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: JOSEP M PUJOL POU

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date