

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060371

Entity Name: UP THE GROUND, INC.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

5454 INTERNATIONAL DR
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

5454 INTERNATIONAL DR
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3461597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JORGE
5454 INTERNATIONAL DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SILVA, MARIA JIMENA
5454 INTERNATIONAL DR.
ORLANDO, FL 32819 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: MARIA JIMENA SILVA

05/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ DE AGUDELO, MARTHA D
Address: 5454 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: SILVA, MARIA JIMENA
Address: 5454 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32803

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: MARTHA SANCHEZ DE AGUDELO

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date