2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000060371

Entity Name: UP THE GROUND, INC.

FILED Mar 26, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace of Business:	New Principal Place of Business.

13526 VILLAGE PARK DR. 226

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

13526 VILLAGE PARK DR. 226 ORLANDO, FL 32837

FEI Number: 59-3461597 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:

MARRIAGA, ALEJANDRO L ESQ 13538 VILLAGE PARK DR. STE 240 ORLANDO, FL 32837 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: GONZALEZ, MIGUEL A

Address: 13538 VILLAGE PARK DR., STE 240

City-St-Zip: ORLANDO, FL 32837

Title: VP

Name: MARRIAGA, ALEJANDRO L

Address: 13538 VILLAGE PARK DR., STE 240

City-St-Zip: ORLANDO, FL 32837

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: ALEJANDRO L. MARRIAGA VP 03/26/2010