

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107002

FILED
Apr 16, 2009
Secretary of State

Entity Name: UNDERGROUND CREATIONS, INC.

Current Principal Place of Business:

19000 SW 74 AVENUE
CUTLER BAY, FL 33157 US

New Principal Place of Business:

13224 SW 144 TERR.
MIAMI, FL 33186 US

Current Mailing Address:

19000 SW 74 AVENUE
CUTLER BAY, FL 33157 US

New Mailing Address:

13224 SW 144 TERR.
MIAMI, FL 33186 US

FEI Number: 65-0803859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL D. SANDERS, C.P.S., P.A.
1625 N. COMMERCE PKWY
SUITE 225
WESTON, FL 33326 US

Name and Address of New Registered Agent:

LEVY, ROXANA
13224 SW 144 TERR
MIAMI, FL 33186 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: ROXANA LEVY

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVY, LANCE PRES.
Address: 19000 SW 74 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

Title: VP () Delete
Name: LEVY, ROXANA V.P
Address: 19000 SW 74 AVENUE
City-St-Zip: CUTLER BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, LANCE PRES.
Address: 13224 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: LEVY, ROXANA V.P
Address: 13224 SW 144 TERR
City-St-Zip: MIAMI, FL 33186

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: ROXANA LEVY

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date