

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007814

Entity Name: LA PLACE USA, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

36058 US HWY 98
DESTIN, FL 36194

New Principal Place of Business:

Current Mailing Address:

12831 CLAY CITY RD.
FAIRHOPE, AL 36532

New Mailing Address:

FEI Number: 62-1808311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIK, ENGEL
36794 HWY 98
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: P
Name: ENGEL, HENDRIK Y
Address: 12831 CLAY CITY RD.
City-St-Zip: FAIRHOPE, AL 36532

Title: S
Name: ENGEL, MARIA J. T
Address: 12831 CLAY CITY RD.
City-St-Zip: FAIRHOPE, AL 36532

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: HENDRIK ENGEL

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date