2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123180

Entity Name: LAVALLE ENTERPRISES, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5011 ROSEN BOULEVARD BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5011 ROSEN BOULEVARD BOYNTON BEACH, FL 33437

FEI Number: 65-1121242 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:

LAVALLE, VICTOR 5011 ROSEN BLVD BOYNTON BEACH, FL 33437 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: MR

Name: LAVALLE, VICTOR
Address: 5011 ROSEN BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33437

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: VICTOR LAVALLE PRES 02/08/2012