

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064770

Entity Name: BLACK BELT CLUB USA INC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2760 W 84TH ST
UNITS 6 & 7
HIALEAH, FL 330165755 US

New Principal Place of Business:

8130 W 26TH AVE
HIALEAH, FL 33016 US

Current Mailing Address:

2760 W 84TH ST
UNITS 6 & 7
HIALEAH, FL 330165755 US

New Mailing Address:

8130 W 26TH AVE
HIALEAH, FL 33016 US

FEI Number: 27-0657352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, YAMILET
2860 W 80TH ST
APT 109
HIALEAH, FL 330183891 US

Name and Address of New Registered Agent:

PARRA, NOLBERTO E
8130 W 26TH AVE
HIALEAH, FL 33016 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: NOLBERTO E PARRA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PARRA, NOLBERTO E
Address: 8130 W 26TH AVE
City-St-Zip: HIALEAH, FL 33016 US

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: NOLBERTO E PARRA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date