

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086127

FILED
Jan 26, 2012
Secretary of State

Entity Name: BOCA LAVALLEE'S USA BLACK BELT CHAMPIONS, INC.

Current Principal Place of Business:

1934 NE 5TH AVE
BOCA RATON, FL 334317702

New Principal Place of Business:

Current Mailing Address:

5800 N FEDERAL HWY
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-118859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLEE, STEPHEN W
5800 N FEDERAL HWY
FT LAUDERDALE, FL 33308 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: PDS
Name: LAVALLEE, STEPHEN W
Address: 5800 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D
Name: LAVALLEE, KIMBERLY J
Address: 5800 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33308

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: STEPHEN W. LAVALLEE

DPS

01/26/2012

Electronic Signature of Signing Officer or Director

Date