

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065971

FILED
Jan 26, 2012
Secretary of State

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

Current Principal Place of Business:

1838 N NOB HILL RD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

5800 N FEDERAL HWY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-2828690

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

Title: D
Name: LAVALLEE, KIMBERLY J
Address: 5800 N FEDERAL HWY
City-St-Zip: FORT 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

PSD

01/26/2012

Electronic Signature of Signing Officer or Director

Date