

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035978

FILED
May 29, 2008
Secretary of State

Entity Name: BEYOND SUCCESS (USA) CO., INC.

Current Principal Place of Business:

19677 HAMPTON DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

19677 HAMPTON DRIVE
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 13-4275667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, BENJAMIN
19677 HAMPTON DRIVE
BOCA RATON, FL 33434 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAN, BENJAMIN
Address: 19677 HAMPTON DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MAPHOL, SOMKIAT
Address: 4/35 LOVEABLE WEDDING STUDIO BLDG
City-St-Zip: BANGNA BANGKOK 10260THAILAND,

Title: D () Delete
Name: NAIYACHOL, NATCHA
Address: 1/41 AREESAMPAN 3 PHAHOLYOTHIN ROAD
City-St-Zip: PHAYATHAI BANGKOK 10400,

Title: D () Delete
Name: TANE, CHARCKRISH
Address: 99/24-25 SEEHABURANKIJ ROAD
City-St-Zip: MINBURI BANGKOK 10320,

Title: D () Delete
Name: FERNANDEZ, PETER A SR
Address: 19677 HAMPTON DRIVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENJAMIN TAN

D

05/29/2008

Electronic Signature of Signing Officer or Director

_____ Date