

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035978

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

Current Principal Place of Business:

2779 SW 54TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2779 SW 54TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 13-4275667

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAN, BENJAMIN
2779 SW 54TH STREET
FORT LAUDERDALE, FL 33312 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

Officer/Director Detail :

Title PRESIDENT
Name TAN, BENJAMIN
Address 2779 SW 54TH STREET
City-State-Zip: FORT LAUDERDALE FL 33312

Title DIRECTOR
Name YAISOMANUNG, PHINUTCHA
Address 609/66 PRATCHA UTIT ROAD
 SAMSAEN NOK
City-State-Zip: HUAY KHWANG BANGKOK 10310

Title DIRECTOR
Name RATTANATREEKUL, SUTHAT DR.
Address 223/2 MOO. 7 NAKHONSAWANTOK
 MUANG NAKHONSAWAN
City-State-Zip: NAKHONSAWAN NAKHONSAWAN
 60000

Title DIRECTOR
Name FERNANDEZ, PETER
Address 19677 HAMPTON DRIVE
City-State-Zip: BOCA RATON FL 33434

Title DIRECTOR
Name CARPHOLDEE, SUKRUIT
Address 10 RAMKHAMHENG 117
 RAMKHAMHENG ROAD HUAMARK
City-State-Zip: BANGKAPI BANGKOK 10240

Title DIRECTOR
Name TANEE, BUNDIT
Address 99/24-25 SEEHABURANKIJ ROAD
City-State-Zip: MINBURI BANGKOK 10320

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: BENJAMIN A TAN

PRESIDENT

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date