

2014 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 D
Name TAN, BENJAMIN
Address 2779 SW 54TH STREET
City-State-Zip: FORT LAUDERDALE FL 33312

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

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

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

Title D
Name CHAYAVANICH, PIROM
Address 38/221 BRITON PLACE
SOI SOONVIJAI 8 BANGKAPI
City-State-Zip: HUAY KHWANG BANGKOK 10320

Title DIRECTOR
Name SRIMANEEKULROJ, VARAWUT
Address 92/34 THANA CITY
BANGNA-TRAD 14TH KM
City-State-Zip: BANGPLEE SAMUTHPRAKARN
10540

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

REGISTERED AGENT

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date