2013 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

FILED Apr 06, 2013

Secretary of State

CC6021502505

Officer/Director Detail:

Title D Title I

NameTAN, BENJAMINNameYAISOMANUNG, PHINUTCHAAddress2779 SW 54TH STREETAddress609/66 PRATCHA UTIT ROAD

SAMSAEN NOK

Title

City-State-Zip: FORT LAUDERDALE FL 33312

City-State-Zip: HUAY KHWANG BANGKOK BK 10310

Title D

Name TANEE, BUNDIT

Address 99/24-25 SEEHABURANKIJ ROAD Address 19677 HAMPTON DRIVE

City-State-Zip: MINBURI, BANGKOK 10320 City-State-Zip: BOCA RATON FL 33434

Title D

Name KAVOOSI, MOHAMMAD REZA
Address 611 BUILDING 11 PALM JUMEIRAH

City-State-Zip: DUBAI DB UAE

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 04/06/2013

Electronic Signature of Signing Officer/Director Detail

Date