2022 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

Name and Address of Current Registered Agent:

TAN, BENJAMIN 2779 SW 54TH STREET FORT LAUDERDALE, FL 33312 US Secretary of State 7472334715CC

Certificate of Status Desired: Yes

FILED Apr 15, 2022

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

Officer/Director Detail :

Title	PRESIDENT	Title	DIRECTOR
Name	TAN, BENJAMIN	Name	YAISOMANUNG, PHINUTCHA
Address	2779 SW 54TH STREET	Address	609/66 PRATCHA UTIT ROAD SAMSAEN NOK
City-State-Zip	FORT LAUDERDALE FL 33312	City-State-Zip:	HUAY KHWANG BANGKOK 10310
Title	DIRECTOR	Title Name	DIRECTOR
Name	KAVOOSI, MOHAMED REZA DR.		FERNANDEZ, PETER
Address	JUMEIRAH BEACH		
City-State-Zip:	DUBAI	Address	19677 HAMPTON DRIVE
		City-State-Zip:	BOCA RATON FL 33434
Title	DIRECTOR	Title	DIRECTOR
Name	AHMAD, ABADULLAH SAEED	Name	TANEE, BUNDIT
Address	FLAT NO. 813 AL ZAMALIK BUILDING FLAT NO. 813	Address	99/24-25 SEEHABURANKIJ ROAD
City-State-Zip	AL QASIMIYA SHARJAH	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

DIRECTOR

04/15/2022

Date

Electronic Signature of Signing Officer/Director Detail

Date