

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90458 035 \*\*\*150.00

**DOCUMENT # P01000028873**

1. Entity Name

TANNING BEDS USA, INC.



Principal Place of Business

20750 W DIXIE HWY  
NORTH MIAMI BEACH, FL 33180

Mailing Address

20750 W DIXIE HWY  
NORTH MIAMI BEACH, FL 33180

**50015590**



01062006 No Chg-P CR2E034 (11/05)

4. FEI Number  
52-2311033

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**6. Name and Address of Current Registered Agent**

ROMINE, MARIO  
20750 W DIXIE HWY  
AVENTURA, FL 33180

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME GOLDRING, MAURICIO  
STREET ADDRESS 20750 W DIXIE HWY  
CITY-ST-ZIP AVENTURA, FL 33180

TITLE VD  
NAME GOLDRING, CLARA D  
STREET ADDRESS 20750 W DIXIE HWY  
CITY-ST-ZIP AVENTURA, FL 33180

TITLE D  
NAME ROMINE, MARIO  
STREET ADDRESS 20750 W DIXIE HWY  
CITY-ST-ZIP AVENTURA, FL 33180

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #