FILED 2007 FOR PROFIT CORPORATION May 04, 2007 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000001121** 1. Entity Name USA BEAUTY CARE, INC. Principal Place of Business Mailing Address 1191 NW 22ND ST 1191 NW 22ND ST MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 03-0378526 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHUNG, KYUNG A DO NOT WRITE 1191 NW 22ND STREET MIAMI, FL 33142 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 SIG

NATURE NATURE		4/30/07
Signature, typed or printed name of registered agent apprinte if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE

FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

10.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

PD TITLE CHUNG, KYUNG A NAME 7460 SW 144TH TERRT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33158 SD TITLE CHUNG, MYUNG G NAME STREET ADDRESS 7460 SW 144TH TERRT CITY-ST-ZIP MIAMI, FL 33158 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

OFFICERS AND DIRECTORS

U00000760846 05/25/07-80033-003 150.0b

Applied For

Not Applicable

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:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND PYPED OR PRINTED NAME OF SURNING OFFICER OR DIRECTOR

Daytime Phone #