

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000004994

Entity Name: BEAUTYMED USA, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

42207 FISHER ISLAND DR.
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

42207 FISHER ISLAND DR.
MIAMI, FL 33109

New Mailing Address:

FEI Number: 33-1089769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
C/O STEVE L. WASERSTEIN
201 SOUTH BISCAYNE BLVD., 34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MATTLI, ARMIN
Address: 7982 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: OPPENHEIM, ILONA
Address: 42207 FISHER ISLAND DRIVE
City-St-Zip: MIAMI BEACH, FL 33109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ILONA OPPENHEIM

DPS

05/23/2007

Electronic Signature of Signing Officer or Director

Date