

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004994

Entity Name: BEAUTYMED USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33109

New Principal Place of Business:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

Current Mailing Address:

201 SOUTH BISCAYNE BLVD
34TH FLOOR - MIAMI CENTER
MIAMI, FL 33109

New Mailing Address:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

FEI Number: 33-1089769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WNF LAW, PL
201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MENA LAW FIRM
2151 LEJEUNE ROAD
SUITE 200
CORAL GABLES, FL 33134 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: LUIS MENA

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: VENGGER, KEVIN
Address: 1040 BISCAYNE BLVD, SUITE 900
City-St-Zip: MIAMI, FL 33132

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: KEVIN VENGGER

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date