

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035978

Entity Name: BEYOND SUCCESS (USA) CO., INC.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

19677 HAMPTON DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

2779 SW 54TH STRET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

19677 HAMPTON DRIVE
BOCA RATON, FL 33434

New Mailing Address:

2779 SW 54TH STRET
FORT LAUDERDALE, FL 33312

FEI Number: 13-4275667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAN, BENJAMIN
19677 HAMPTON DRIVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

TAN, BENJAMIN
2779 SW 54TH STREET
FORT LAUDERDALE, FL 33312 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: BENJAMIN A TAN

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAN, BENJAMIN
Address: 19677 HAMPTON DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: MAPHOL, SOMKIAT
Address: 4/35 LOVEABLE WEDDING STUDIO BLDG
City-St-Zip: BANGNA BANGKOK 10260THAILAND,

Title: D () Delete
Name: NAIYACHOL, NATCHA
Address: 1/41 AREESAMPAN 3 PHAHOLYOTHIN ROAD
City-St-Zip: PHAYATHAI BANGKOK 10400,

Title: D () Delete
Name: TANE, CHARCKRISH
Address: 99/24-25 SEEHABURANKIJ ROAD
City-St-Zip: MINBURI BANGKOK 10320,

Title: D () Delete
Name: FERNANDEZ, PETER A SR
Address: 19677 HAMPTON DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAN, BENJAMIN
Address: 2779 SW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D (X) Change () Addition
Name: MAPHOL, SOMKIAT
Address: 4/35 LOVEABLE WEDDING STUDIO BLDG
City-St-Zip: BANGNA BANGKOK, BK 10260 TH

Title: D (X) Change () Addition
Name: ATASHKAR, ASHKAN
Address: 1402 BAHAR 5 JBR DUBAI MARINA
City-St-Zip: DUBAI, DB UAE UA

Title: D (X) Change () Addition
Name: TANE, CHARCKRISH
Address: 99/24-25 SEEHABURANKIJ ROAD
City-St-Zip: MINBURI, BANGKOK, BK 10320 TH

Title: D (X) Change () Addition
Name: FERNANDEZ, PETER A SR
Address: 19677 HAMPTON DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

Title: D () Change (X) Addition
Name: KAVOOSI, MOHAMMAD REZA
Address: 611 BUILDING 11 PALM JUMEIRAH
City-St-Zip: DUBAI, DB UAE UA

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: BENJAMIN A TAN

D

03/09/2009

Electronic Signature of Signing Officer or Director

Date