

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035978

FILED
Mar 18, 2011
Secretary of State

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

Current Principal Place of Business:

2779 SW 54TH STREET
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2779 SW 54TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2779 SW 54TH STREET
FORT LAUDERDALE, FL 33312

New Mailing Address:

2779 SW 54TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 13-4275667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAN, BENJAMIN
2779 SW 54TH STREET
FORT LAUDERDALE, FL 33312 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: D
Name: TAN, BENJAMIN
Address: 2779 SW 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: D
Name: YAISOMANUNG, PHINUTCHA
Address: 609/66 PRATCHA UTIT ROAD SAMSAEN NOK
City-St-Zip: HUAY KHWANG BANGKOK, BK 10310 TH

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

Title: D
Name: TANEE, CHARCKRISH
Address: 99/24-25 SEEHABURANKIJ ROAD
City-St-Zip: MINBURI, BANGKOK, BK 10320 TH

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

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

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: BENJAMIN TAN

D

03/18/2011

Electronic Signature of Signing Officer or Director

Date