

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068570

Entity Name: BEAUTY CAFE USA CO.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

17471 SW 35TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6833 NW 173 RD DR.
SUITE R201
MIAMI, FL 33015

Current Mailing Address:

17471 SW 35TH STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

PO BOX 277621
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, NANCY
17471 SW 35TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

NANCY, MILLAN
6833 NW 173 RD DR
SUITE R201
MIAMI, FL 33015 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: NANCY MILLAN

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLAN, NANCY
Address: 17471 SW 35TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: RODRIGUEZ, MIGUEL
Address: 17471 SW 35TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLAN, NANCY
Address: 10300 W FOREST HILLS BLVD SUITE 104
City-St-Zip: WELLINGTON, FL 33414

Title: VD (X) Change () Addition
Name: RODRIGUEZ, MIGUEL
Address: 6833 NW 173 RD DR SUITE R201
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MIGUEL RODRIGUEZ

VD

03/17/2005

Electronic Signature of Signing Officer or Director

Date