

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068570

Entity Name: BEAUTY CAFE USA CO.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1447 NE 40 AVE
MIAMI, FL 33033

Current Mailing Address:

PO BOX 277621
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NANCY, MILLAN
1447 NE 40 AVE
MIAMI, FL 33033 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:

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLAN, NANCY
Address: 1447 NE 40 AVE
City-St-Zip: MIAMI, FL 33033

Title: VD (X) Change () Addition
Name: RODRIGUEZ, MIGUEL SAHID
Address: 1447 NE 40 AVE
City-St-Zip: MIAMI, FL 33033

I hereby certify that the information supplied with this filing does not qualify for the 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: MIGUEL SAHID RODRIGUEZ

VP

05/02/2006

Electronic Signature of Signing Officer or Director

Date