

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099666

Entity Name: PRODUESTETICA U.S.A. INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

11611 W. ATLANTIC BLVD., STE. 23
CORAL SPRINGS, FL 33071

New Principal Place of Business:

10129 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

11611 W. ATLANTIC BLVD., STE. 23
CORAL SPRINGS, FL 33071

New Mailing Address:

10129 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071

FEI Number: 20-3170225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCANA, MARTHA
11611 W. ATLANTIC BLVD., STE. 23
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

CARRILLO, ANDRES M
10129 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071 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: ANDRES CARRILLO

05/01/2007

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: DP () Delete
Name: CARRILLO, ANDRES M.
Address: 11611 W. ATLANTIC BLVD., STE. 23
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV (X) Delete
Name: OCANA, MARIA P.
Address: 11611 W. ATLANTIC BLVD., STE. 23
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DS (X) Delete
Name: OCANA, MARTHA
Address: 11611 W. ATLANTIC BLVD., STE. 23
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPS (X) Change () Addition
Name: CARRILLO, ANDRES M
Address: 10129 RAMBLEWOOD DR
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDRES M. CARRILLO

DVPS

05/01/2007

Electronic Signature of Signing Officer or Director

Date