

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099666

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

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

10129 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

## Current Mailing Address:

10129 RAMBLEWOOD DR  
CORAL SPRINGS, FL 33071

## New Mailing Address:

FEI Number: 20-3170225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC  
17150 ROYAL PALM BLVD, STE 4  
WESTON, FL 33326 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: JACQUELINE RODRIGUEZ

05/01/2008

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: CARRILLO, OSCAR  
Address: 990 LAVENDER CIRCLE  
City-St-Zip: WESTON, FL 33327

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: OSCAR CARRILLO

VP

05/01/2008

Electronic Signature of Signing Officer or Director

Date