

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099666

FILED
Apr 28, 2009
Secretary of State

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

Current Principal Place of Business:

10129 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071

New Principal Place of Business:

866 MARINA DRIVE
WESTON, FL 33327

Current Mailing Address:

10129 RAMBLEWOOD DR
CORAL SPRINGS, FL 33071

New Mailing Address:

866 MARINA DRIVE
WESTON, FL 33327

FEI Number: 20-3170225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD, STE 4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CARRILLO, OSCAR
866 MARINA DRIVE
WESTON, FL 33327 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: OSCAR CARRILLO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CARRILLO, OSCAR
Address: 866 MARINA DRIVE
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

04/28/2009

Electronic Signature of Signing Officer or Director

Date