

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099666

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

866 MARINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

866 MARINA DRIVE
WESTON, FL 33327

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, OSCAR
866 MARINA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
2625 WESTON ROAD
WESTON, FL 33331 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 F. RODRIGUEZ

05/01/2010

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: VP
Name: CARRILLO, OSCAR
Address: 866 MARINA DRIVE
City-St-Zip: WESTON, FL 33327

I hereby 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 all other like empowered.

SIGNATURE: OSCAR CARRILLO

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date