

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000010483

FILED
Sep 15, 2009
Secretary of State**Entity Name:** U.S.A. INTERNATIONAL BEAUTY ACADEMY, INC.**Current Principal Place of Business:**1445 WEST BUSCH BLVD.
TAMPA, FL 33612**New Principal Place of Business:****Current Mailing Address:**1445 WEST BUSCH BLVD.
TAMPA, FL 33612**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:**NGUYEN, MICHAEL
1445 WEST BUSCH BLVD.
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**NGUYEN, JULIE T
1445 WEST BUSCH BLVD.
TAMPA, FL 33612 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: JULIE T. NGUYEN

09/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NGUYEN, MICHAEL
Address: 1445 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NGUYEN, JULIE T
Address: 1445 WEST BUSCH BLVD.
City-St-Zip: TAMPA, FL 33612

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: JULIE T. NGUYEN

P

09/15/2009

Electronic Signature of Signing Officer or Director

Date