

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061054

Entity Name: BELLEZAS USA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINT DR TOWER 400 SUITE 2607
AVENTURA, FL 33180

New Principal Place of Business:

816 NE 5TH STREET
HALLANDALE BEACH, FL 33009

Current Mailing Address:

3500 MYSTIC POINT DR TOWER 400 SUITE 2607
AVENTURA, FL 33180

New Mailing Address:

816 NE 5TH STREET
HALLANDALE BEACH, FL 33009

FEI Number: 27-3140972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATANIAN, IGNACIO J
3500 MYSTIC POINT DR TOWER 400 SUITE 2607
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DO
Name: PATANIAN, IGNACIO J
Address: 3500 MYSTIC POINT DR TOWER 400 SUITE 2607
City-St-Zip: AVENTURA, FL 33180

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: IGNACIO J. PATANIAN

DO

04/30/2011

Electronic Signature of Signing Officer or Director

Date