2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2010
Secretary of State

DOCUMENT# 693048

Entity Name: BRANDS MART U.S.A., INC.

Current Principal Place of Business:

3200 SW 42ND STREET
HOLLYWOOD, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3200 SW 42ND STREET
HOLLYWOOD, FL 33312 US

New Mailing Address:

FEI Number: 59-2235680 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, TAMMY
2893 EXECUTIVE PARK DRIVE
SUITE 204
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: V
Name: PERLMAN, SHARON
Address: 3200 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: C
Name: PERLMAN, ROBERT
Address: 3200 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: P
Name: PERLMAN, MICHAEL
Address: 3200 SW 42ND STREET
City-St-Zip: HOLLYWOOD, FL 33312

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: MICHAEL PERLMAN P 01/30/2010

Electronic Signature of Signing Officer or Director Date