

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006680

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: BRAND SCIENCE AVENTURA FLORIDA, INC.

## Current Principal Place of Business:

% BRAND SCIENCE, LLC  
358 FIFTH AVENUE  
NEW YORK, NY 10001

## New Principal Place of Business:

% BRAND SCIENCE, LLC  
350 FIFTH AVENUE  
NEW YORK, NY 10018

## Current Mailing Address:

% BRAND SCIENCE, LLC  
358 FIFTH AVENUE  
NEW YORK, NY 10001

## New Mailing Address:

% BRAND SCIENCE, LLC  
350 FIFTH AVENUE  
NEW YORK, NY 10018

FEI Number: 20-5436539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156 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: C ( ) Delete  
Name: CHEHEBAR, ABRAHAM STE  
Address: 350 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10018

Title: P ( ) Delete  
Name: JACARUSO, STEVEN  
Address: 358 FIFTH AVENUE, 8TH FLOOR  
City-St-Zip: NEW YORK, NY 10001

Title: S ( ) Delete  
Name: GERBER, STEVEN M  
Address: 666 FIFTH AVENUE, 26TH FLOOR  
City-St-Zip: NEW YORK, NY 10103

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: JACARUSO, STEVEN  
Address: 350 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10018

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVEN JACARUSO

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date