

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H32406

FILED
Apr 20, 2007
Secretary of State

Entity Name: BRANDS MART SERVICE CORP.

Current Principal Place of Business:

4320A NW 167TH ST
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

3200 SW 42ND ST
HOLLYWOOD, FL 33312 US

New Mailing Address:

FEI Number: 59-2473577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, TAMATHA
SAMES, MARTIN ET AL
7975 NW 154 ST, SUITE 230
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

ALVAREZ, TAMATHA
MARTIN, LISTER & ALVAREZ
7975 NW 154 ST, SUITE 230
MIAMI LAKES, FL 33016 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: PERLMAN, ROBERT,
Address: 3200 SW 42ND ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: P () Delete
Name: PERLMAN, MICHAEL
Address: 3200 SW 42ND ST
City-St-Zip: HOLLYWOOD, FL 33312

Title: ST () Delete
Name: PERLMAN, SHARON
Address: 3200 SW 42ND ST
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL PERLMAN

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date