

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H32406

**FILED**  
**Jul 16, 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  
MARTIN, LISTER & ALVAREZ  
7975 NW 154 ST, SUITE 230  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

ALVAREZ, TAMATHA  
2500 WESTON ROAD, SUITE 213  
WESTON, FL 33331 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:

07/16/2007

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**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 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

07/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date