

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153006

FILED
Apr 20, 2007
Secretary of State

Entity Name: BRANDSMART USA OF FLORIDA, INC.

Current Principal Place of Business:

3200 SW 42 ST.
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3200 SW 42 ST.
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-8038781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A.
3107 STIRLING RD., STE. 105
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

ALVAREZ, TAMATHA
7975 NW 154 STREET
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: TAMATHA ALVAREZ 04/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: D () Delete
Name: PERLMAN, BRUCE
Address: 3200 SW 42 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:

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 D 04/20/2007

Electronic Signature of Signing Officer or Director Date