2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018246

City-St-Zip: HOLLYWOOD, FL 33312

Entity Name: BRANDSMART USA OF SOUTH DADE, INC.

FILED Apr 20, 2007 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
16051 SO MIAMI, FL	UTH DIXIE HW 33156	Υ			
Current M	lailing Addres	s:	New Mailing Addres	ss:	
	. 42ND ST. OOD, FL 33312	2			
FEI Number	: 65-0912381	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of C	urrent Registered Agent:	Name and Address	of New Registered Agent:	
7975 NW	, TAMATHA 154 STREET, S KES, FL 33015		ALVAREZ, TAMATHA 7975 NW 154 STREE MIAMI LAKES, FL 33	T, SUITE 230	
The above	named entity s	submits this statement for the	ourness of changing its registers		
	e of Florida.	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,	
in the State	e of Florida.	subiting tills statement for the	purpose of changing its registere	ed office or registered agent, or both, 04/20/2007	
n the State	e of Florida. RE:	ic Signature of Registered Ag			
in the State	e of Florida. RE: Electron			04/20/2007	
in the State SIGNATU	e of Florida. RE: Electron	ic Signature of Registered Ag	ent	04/20/2007	
in the State SIGNATUI Election Car OFFICER Title: Name: Address:	e of Florida. RE: Electron mpaign Financing S AND DIREC	ic Signature of Registered Ag 3 Trust Fund Contribution (). TORS: Delete BERT D ST.	ent	04/20/2007 Date	
in the State SIGNATUI	e of Florida. RE: Electron mpaign Financing S AND DIREC D () PERLMAN, ROE 3200 S.W. 42NI HOLLYWOOD,	ic Signature of Registered Ag g Trust Fund Contribution (). TORS: Delete BERT D ST. FL 33312 Delete ARON D ST.	ent ADDITIONS/CHANG Title: Name: Address:	04/20/2007 Date ES TO OFFICERS AND DIRECTO	
in the State SIGNATUI Election Car OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	e of Florida. RE: Electron mpaign Financing S AND DIREC D () PERLMAN, ROE 3200 S.W. 42NI HOLLYWOOD, D () PERLMAN, SHA 3200 S.W. 42NI HOLLYWOOD,	ic Signature of Registered Ag g Trust Fund Contribution (). TORS: Delete BERT D ST. FL 33312 Delete ARON D ST. FL 33312 Delete HAEL O D ST.	ent ADDITIONS/CHANG Title: Name: Address: City-St-Zip: Title: Name: Address:	04/20/2007 Date ES TO OFFICERS AND DIRECTO () Change () Addition	

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.

City-St-Zip:

SIGNATURE: MICHAEL O. PERLMAN D 04/20/2007