

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018246

FILED  
Jan 21, 2009  
Secretary of State

Entity Name: BRANDSMART USA OF SOUTH DADE, INC.

**Current Principal Place of Business:**

16051 SOUTH DIXIE HWY  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

3200 S.W. 42ND ST.  
HOLLYWOOD, FL 33312

**New Mailing Address:**

FEI Number: 65-0912381      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

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

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

ALVAREZ, TAMATHA  
2893 EXECUTIVE PARK DRIVE  
SUITE 204  
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: TAMATHA ALVAREZ

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: D ( ) Delete  
Name: PERLMAN, BRUCE  
Address: 3200 S.W. 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:

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: ROBERT PERLMAN

D

01/21/2009

Electronic Signature of Signing Officer or Director

Date