

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153006

Entity Name: BRANDSMART USA OF FLORIDA, INC.

Current Principal Place of Business:

3200 SW 42 ST.
HOLLYWOOD, FL 33312

Current Mailing Address:

3200 SW 42 ST.
HOLLYWOOD, FL 33312

FEI Number: 20-8038781

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PERLMAN, ROBERT
Address 3200 SW 42 ST.
City-State-Zip: HOLLYWOOD FL 33312

Title D
Name PERLMAN, SHARON
Address 3200 SW 42 ST.
City-State-Zip: HOLLYWOOD FL 33312

Title D
Name PERLMAN, MICHAEL
Address 3200 SW 42 ST.
City-State-Zip: HOLLYWOOD FL 33312

Title D
Name PERLMAN, BRUCE
Address 3200 SW 42 ST.
City-State-Zip: HOLLYWOOD FL 33312

I hereby 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 all other like empowered.

SIGNATURE: ROBERT PERLMAN

DIRECTOR

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date