

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018246

Entity Name: BRANDSMART USA OF SOUTH DADE, INC.

Current Principal Place of Business:

16051 SOUTH DIXIE HWY
MIAMI, FL 33156

Current Mailing Address:

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

FEI Number: 65-0912381

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 P, CEO
Name PERLMAN, MICHAEL O
Address 3200 S.W. 42ND ST.
City-State-Zip: HOLLYWOOD FL 33312

Title EXEC VP, ASSIST. SEC
Name SINEWITZ, LARY
Address 3200 S.W. 42ND ST.
City-State-Zip: HOLLYWOOD FL 33312

Title T, CFO, SECRETARY
Name BEAZLEY, ERIC
Address 3200 S.W. 42ND 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: MICHAEL O. PERLMAN

PRESIDENT

01/29/2014

Electronic Signature of Signing Officer/Director Detail

Date