

**2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000018246

**Entity Name:** BRANDSMART USA OF SOUTH DADE, INC.

**Current Principal Place of Business:**

16051 SOUTH DIXIE HWY  
MIAMI, FL 33156

**FILED**  
**Aug 20, 2013**  
**Secretary of State**  
**CC9745198572**

**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**

**P**

**08/20/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date