

**2019 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

**FILED**  
**Feb 08, 2019**  
**Secretary of State**  
**7022939297CC**

**Current Mailing Address:**

3200 S.W. 42ND ST.  
FORT LAUDERDALE, FL 33312 US

**FEI Number: 65-0912381**

**Certificate of Status Desired: No**

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

ALVAREZ, TAMATHA  
1655 N. COMMERCE PARKWAY  
SUITE 102  
WESTON, FL 33326 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: FORT LAUDERDALE FL 33312

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

Title T, CFO, SECRETARY  
Name BEAZLEY, ERIC  
Address 3200 S.W. 42ND ST.  
City-State-Zip: FORT LAUDERDALE 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: ERIC BEAZLEY**

**CFO**

**02/08/2019**

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

\_\_\_\_\_  
Date