

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48257

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** BRILLANTE ENTERPRISES, INC.

**Current Principal Place of Business:**

1463 MARKET STREET  
TALLAHASSEE, FL 323121726

**New Principal Place of Business:**

1469 MARKET STREET  
TALLAHASSEE, FL 323121726

**Current Mailing Address:**

1463 MARKET STREET  
TALLAHASSEE, FL 323121726

**New Mailing Address:**

1469 MARKET STREET  
TALLAHASSEE, FL 323121726

**FEI Number:** 59-2746370

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRILLANTE, ROBERT J.  
3992 BOBBIN BROOK CR.  
TALLAHASSEE, FL 32312 US

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

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: BRILLANTE, ROBERT J.  
Address: 3992 BOBBIN BROOK CR.  
City-St-Zip: TALLAHASSEE, FL 32312

Title: VPGM  
Name: WATSON, FRANKLIN  
Address: 1469 MARKET STREET  
City-St-Zip: TALLAHASSEE, FL 323121726

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 J BRILLANTE

PD

04/25/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date