

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100811

FILED
Jan 12, 2012
Secretary of State

Entity Name: BRILLIANT ENTERPRISES, INC

Current Principal Place of Business:

1221 CHENILLE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1221 CHENILLE CIRCLE
WESTON, FL 33327

New Mailing Address:

FEI Number: 04-3593565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE & SEGAUL, P.A.
4300 N. UNIVERSITY DRIVE
SUITE A-106
FORT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

BRILLIANT, DOUGLAS
1221 CHENILLE CIRCLE
WESTON, FL 33327 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: DOUGLAS BRILLIANT

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRILLIANT, DOUGLAS
Address: 1221 CHENILLE CIRCLE
City-St-Zip: WESTON, FL 33327

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: DOUGLAS BRILLIANT

PD

01/12/2012

Electronic Signature of Signing Officer or Director

Date