

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117492

FILED  
Jan 14, 2009  
Secretary of State

Entity Name: BRILLIANCE LIGHTING CORP.

## Current Principal Place of Business:

250 N. FEDERAL HIGHWAY  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

250 N. FEDERAL HIGHWAY  
HALLANDALE, FL 33009 US

## New Mailing Address:

FEI Number: 20-1481463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHADOWITZ, BETH  
551 NW 77TH STREET SUITE102  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

PERETZ, YEHOASHUA  
3900 PARKSIDE LN  
HOLLYWOOD, FL 33021 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: YEHOASHUA PERETZ

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHITZ, YOSEF  
Address: 3501 N 30TH TERR  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP ( ) Delete  
Name: MAGEN, DAVID  
Address: 3870 N 31 TERR  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D (X) Delete  
Name: PERETZ, JOSHUA  
Address: 3900 PARKSIDE LN  
City-St-Zip: HOLLYWOOD, FL 33021 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAGEN, DAVID  
Address: 3870 N 31 TERR.  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP (X) Change ( ) Addition  
Name: PERETZ, YEHOASHUA  
Address: 3900 PARKSIDE LN  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YEHOASHUA PERETZ

VP

01/14/2009

Electronic Signature of Signing Officer or Director

Date