

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117492

Entity Name: BRILLIANCE LIGHTING CORP.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

18319 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

18319 W. DIXIE HWY.
NORTH MIAMI BEACH, FL 33160 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:

MAGEN, DAVID P
18319 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: P
Name: MAGEN, DAVID
Address: 3870 N 31 TERR.
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: PERETZ, YEHOASHUA
Address: 3900 PARKSIDE LN
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DAVID MAGEN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date