

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000117492

**FILED**  
**Mar 08, 2012**  
**Secretary of State**

**Entity Name:** BRILLIANCE LIGHTING CORP.

**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:**

PERETZ, YEHOSHUA  
18319 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160 US

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

MAGEN, DAVID  
18319 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33160 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: DAVID MAGEN

03/08/2012

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

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

03/08/2012

Electronic Signature of Signing Officer or Director

Date