

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043005

FILED
Apr 30, 2012
Secretary of State

Entity Name: BRILL CORPORATION

Current Principal Place of Business:

1095 N. SHORE DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

1945 BAY DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

1095 N. SHORE DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0959642 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRILL, MARK
1095 N. SHORE DRIVE
MIAMI BEACH, FL 33141 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: PTS
Name: BRILL, RYAN DAVID
Address: 1095 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPD
Name: BRILL, RYAN DAVID
Address: 1095 N. SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: RYAN BRILL

_____ Electronic Signature of Signing Officer or Director

MR

04/30/2012

_____ Date