

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684147

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** BRILLIANTS INTERNATIONAL, INC.

**Current Principal Place of Business:**

36 N.E. 1ST STREET, SUITE 730  
SEYBOLD BUILDING  
MIAMI, FL 331322403

**New Principal Place of Business:**

36 N.E. 1ST STREET, SUITE 712  
SEYBOLD BUILDING  
MIAMI, FL 331322403

**Current Mailing Address:**

36 N.E. 1ST STREET  
SUITE 712  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 59-2020059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FELDER, LAWRENCE D.  
1326 SE 3RD AVE.  
FT. LAUDERDALE, FL 33316 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: HAIM, DAVID  
Address: 412 POINCIANA DRIVE  
City-St-Zip: HALLANDALE, FL 33009

Title: V  
Name: HAIM, FANNY  
Address: 412 POINCIANA DRIVE  
City-St-Zip: HALLANDALE, FL 33009

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 HAIM

PRES

03/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date