

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48257

**FILED
Apr 29, 2013
Secretary of State
CC9423544011**

Entity Name: BRILLANTE ENTERPRISES, INC.

Current Principal Place of Business:

1469 MARKET STREET
TALLAHASSEE, FL 32312-1726

Current Mailing Address:

1469 MARKET STREET
TALLAHASSEE, FL 32312-1726

FEI Number: 59-2746370

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRILLANTE, ROBERT J.
3992 BOBBIN BROOK CR.
TALLAHASSEE, FL 32312 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BRILLANTE, ROBERT J.
Address 3992 BOBBIN BROOK CR.
City-State-Zip: TALLAHASSEE FL 32312

Title VPGM
Name WATSON, FRANKLIN
Address 1469 MARKET STREET
City-State-Zip: TALLAHASSEE FL 32312-1726

Title D
Name BRILLANTE, DANA J
Address 3992 BOBBIN BROOK CIR
City-State-Zip: TALLAHASSEE FL 32312

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: FRANKLIN WATSON

VPGM

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date