2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056021

Entity Name: BRILLIANTS 1, INC.

Current Principal Place of Business:

36 NE 1ST ST SUITE 712 MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST SUITE 712 MIAMI, FL 33132

FEI Number: 45-2608175 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FELDER L, AWRENCE 1840 SE 1ST AVENUE FORT LAUDERDALE, FL 33316 US

TORT EAGDERDALE, TE 33310 00

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

FILED Mar 05, 2013

Secretary of State

CC8974862743

Officer/Director Detail:

Title [

Name HAIM, DAVID

Address 36 NE 1ST ST SUITE 712

City-State-Zip: MIAMI FL 33132

SIGNATURE: DAVID HAIM

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.

PRESIDENT