

2019 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: Yes

Name and Address of Current Registered Agent:

FELDER, LAWRENCE
7900 NOVA DRIVE
SUITE 205
DAVIE, FL 33324 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: LAWRENCE FELDER

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name HAIM, DAVID
Address 36 NE 1ST ST SUITE 712
City-State-Zip: MIAMI FL 33132

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

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date