2018 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 01/09/2018

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 PRESIDENT 01/09/2018

FILED Jan 09, 2018

Secretary of State

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