2014 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

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

TitleDNameHAIM, DAVIDAddress36 NE 1ST ST SUITE 712City-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.

VP

SIGNATURE: DAVID HAIM

Electronic Signature of Signing Officer/Director Detail

FILED Jan 14, 2014 Secretary of State CC8798352611

Certificate of Status Desired: Yes

Date

01/14/2014

Date