FILED Mar 28, 2008 8:00 am Secretary of State

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ANNUAL REPORT								
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03-28-2008 90027 028 ***150.00 **DOCUMENT # 529244** 1. Entity Name BRILLIANT OF HOLLYWOOD INC. Principal Place of Business Mailing Address 40053297 2133 PEMBROKE ROAD 2133 PEMBROKE ROAD HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1735219 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FONSECA, EVERARDO Street Address (P.O. Box Number is Not Acceptable) 2133 PEMBROKE ROAD HOLLYWOOD, FL 33020 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME FONSECA, EVERARDO NAME STREET ADDRESS 1201 S.OCEAN DR., #N1101 STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FONSECA, GLADYS E. NAME NAME STREET ADDRESS 1201 S.OCEAN DR.,#N1101 STREET ADDRESS HOLLYWOOD, FL CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change Addition NAME FONSECA, GLADYS E. NAME STREET ADDRESS 1201 S.OCEAN DR.,#N1101 STREET ADDRESS CITY - ST - ZIP HOLLYWOOD, FL CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all effer like empowered

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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