

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529244

FILED
Jan 10, 2012
Secretary of State

Entity Name: BRILLIANT OF HOLLYWOOD INC.

Current Principal Place of Business:

2133 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2133 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1735219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, EVERARDO
2133 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FONSECA, EVERARDO
2133 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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: EVERARDO FONSECA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FONSECA, EVERARDO
Address: 1201 S.OCEAN DR.,# N1101
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VPD
Name: FONSECA, GLADYS E
Address: 1201 S.OCEAN DR.,# N1101
City-St-Zip: HOLLYWOOD, FL 33019 US

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: EVERARDO FONSECA

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date