

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004159

FILED
Apr 14, 2009
Secretary of State

Entity Name: PADRES BRILLANTES, INC.

Current Principal Place of Business:

275 FONTAINEBLEAU BLVD SUITE 190
MIAMI, FL 33172

New Principal Place of Business:

275 FONTAINEBLEAU BLVD
SUITE 190
MIAMI, FL 33172

Current Mailing Address:

275 FONTAINEBLEAU BLVD SUITE 190
MIAMI, FL 33172

New Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE 190
MIAMI, FL 33172

FEI Number: 33-1213880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
ONE BISCAYNE TOWER SUITE 3550
TWO SOUTH BISCAYNE BLVD
MIAMI, FL 331311809 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERCEDES, RAIMUNDO
Address: 9191 FONTAINEBLEAU BLVD SUITE 14
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: TEZANOS, FRANCIS
Address: 275 FONTAINEBLEAU BLVD SUITE 190
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: CASIMIRO, BELGICA C
Address: 11263 NW 53 PLACE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERCEDES, RAIMUNDO
Address: 9191 FONTAINEBLEAU BLVD, UNIT 14
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAIMUNDO MERCEDES

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date