

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004159

FILED
Apr 19, 2011
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:

Current Mailing Address:

275 FONTAINEBLEAU BLVD
SUITE 190
MIAMI, FL 33172

New Mailing Address:

FEI Number: 33-1213880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT NEIMAN INTERIAN & BELLET, P.A.
NEW WORLD TOWER SUITE 801
100 N. BISCAYNE BLVD.
MIAMI, FL 33132 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
Name: MERCEDES, RAIMUNDO
Address: 9191 FONTAINEBLEAU BLVD, UNIT 14
City-St-Zip: MIAMI, FL 33172

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAIMUNDO MERCEDES

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date