

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004159

FILED  
Apr 26, 2012  
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:**

9344 NW 13 ST  
MIAMI, FL 33172

**Current Mailing Address:**

275 FONTAINEBLEAU BLVD  
SUITE 190  
MIAMI, FL 33172

**New Mailing Address:**

9344 NW 13 ST  
MIAMI, FL 33172

**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: 9344 NW 13 ST  
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

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date