

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120211

Entity Name: BREYLIANT, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

7704 SW 75 TERRACE
MIAMI, FL 33143

New Principal Place of Business:

8390 SW 72ND AVE
APT. 605
MIAMI, FL 33143

Current Mailing Address:

12523 SW 125 STREET
MIAMI, FL 33186

New Mailing Address:

8390 SW 72ND AVE
APT. 605
MIAMI, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RAFAEL A CPA
100 ALMERIA AVENUE, SUITE 230
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, REINALDO
Address: 12523 SW 125 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, REINALDO
Address: 8390 SW 72ND AVE, APT. 605
City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: REINALDO DIAZ

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date