

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143303

FILED
Apr 23, 2008
Secretary of State

Entity Name: BRILLIANCE FINE JEWELRY & WATCHES, INC.

Current Principal Place of Business:

9858 GLADES RD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

1700 W. WOOLBRIGHT RD
6
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 54-2133980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSIPOV, GREGORY
9858 GLADES RD
BOCA RATON, FL 33434 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: DAHAN, SIMON
Address: 9858 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: OSIPOV, GREGORY
Address: 9858 GLADES RD
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: SIMON DAHAN

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date