

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062701

FILED
Apr 13, 2009
Secretary of State

Entity Name: BRILLIANT INNOVATIONS INC.

Current Principal Place of Business:

1451 W CYPRESS CREEK RD STE 300
FT LAUDERDALE, FL 33309

New Principal Place of Business:

50 NE 48TH CT
FT LAUDERDALE, FL 33334

Current Mailing Address:

1451 W CYPRESS CREEK RD STE 300
FT LAUDERDALE, FL 33309

New Mailing Address:

50 NE 48TH CT
FT LAUDERDALE, FL 33334

FEI Number: 20-2758401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD STE 101
TALLAHASSEE, FL 33309 US

Name and Address of New Registered Agent:

MOSKOWITZ,MANDELL,SALIM & SIMOWITZ, P.A.
800 CORPORATE DRIVE, SUITE 500
FORT LAUDERDALE, FL 33334 US

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: WILLIAM SALIM

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HARATZ, RACHEL
Address: 1451 W CYPRESS CREEK RD STE 300
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HARATZ, RACHEL
Address: 50 NE 48TH CT
City-St-Zip: FT LAUDERDALE, FL 33334

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: RACHEL HARATZ

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04/13/2009

Electronic Signature of Signing Officer or Director

Date