

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000062701

Entity Name: BRILLIANT INNOVATIONS INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

50 NE 48TH CT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1451 W CYPRESS CREEK RD
300
FT LAUDERDALE, FL 33309

Current Mailing Address:

50 NE 48TH CT
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-2758401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

04/15/2009

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RACHEL HARATZ

Electronic Signature of Signing Officer or Director

PRES

04/15/2009

Date