

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062701

FILED
Jan 24, 2012
Secretary of State

Entity Name: BRILLIANT INNOVATIONS INC.

Current Principal Place of Business:

1451 W CYPRESS CREEK RD
300
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1732 NE 26TH STREET
200
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 20-2758401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: O
Name: HARATZ, RACHEL
Address: 20621 ELIZABETH LANE
City-St-Zip: HUNTINGTON BEACH, CA 92646

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

SIGNATURE: RACHEL HARATZ

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date