

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000155283

**FILED**  
**Nov 02, 2007**  
**Secretary of State**

**Entity Name:** BRILLIANT STONE & DESIGN, INC.

**Current Principal Place of Business:**

29696 HIGHWAY 27  
DUNDEE, FL 33838 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 5  
LAKE HAMILTON, FL 33851

**New Mailing Address:**

**FEI Number:** 20-3856025

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

VARGAS, MIRIAM  
6746 HILLIS DRIVE  
LAKELAND, FL 33813 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: D ( ) Delete  
Name: VARGAS, JOHAN F  
Address: 3127 TURRET DRIVE  
City-St-Zip: KISSIMMEE, FL 34743 US

Title: D ( ) Delete  
Name: ATHSAN, BASEM  
Address: 2003 GRAND COURT BLVD, #909  
City-St-Zip: KISSIMMEE, FL 34743 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P ( ) Change (X) Addition  
Name: VARGAS, MIRIAM  
Address: 6746 HILLIS DRIVE  
City-St-Zip: LAKELAND, FL 33813 US

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:** MIRIAM VARGAS

P

11/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date