

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155283

FILED
Feb 25, 2008
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

Election Campaign Financing Trust Fund Contribution ().

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VARGAS, JOHAN F
Address: 10304 FALCON PARK BLV. (UNIT 207)
City-St-Zip: ORLANDO, FL 32832 US

Title: D (X) Change () Addition
Name: ATHSAN, BASEM
Address: 821 DEL PRADO DR.
City-St-Zip: KISSIMMEE, FL 34758 US

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: MIRIAM VARGAS

PRES

02/25/2008

Electronic Signature of Signing Officer or Director

Date