

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155283

FILED
Apr 28, 2011
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:

6746 HILLIS DRIVE
LAKELAND, FL 33813

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, ALVARO J
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: P
Name: VARGAS, ALVARO J
Address: 6746 HILLIS DR
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: VARGAS, MIRIAM
Address: 6746 HILLIS DRIVE
City-St-Zip: LAKELAND, FL 33813 US

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: MIRIAM VARGAS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date