

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031109

Entity Name: BRILLIANT JEWELRY, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9911 SANDALFOOT BLVD.
SUITE. # 104
BOCA RATON, FL 33428

New Principal Place of Business:

595 S. FEDERAL HWY
SUITE 600
BOCA RATON, FL 33432

Current Mailing Address:

9911 SANDALFOOT BLVD.
SUITE. # 104
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 35-2292810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JABBOUR, RYAN J
9911 SANDALFOOT BLVD.
SUITE. # 113
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

JABBOUR, RYAN J
9911 SANDALFOOT BLVD.
SUITE. # 104
BOCA RATON, FL 33428 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: RYAN JABBOUR

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JABBOUR, RYAN J
Address: 9911 SANDALFOOT BLVD #104
City-St-Zip: BOCA RATON, FL 33428

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: RYAN JABBOUR

Electronic Signature of Signing Officer or Director

PR

03/16/2011

Date