

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094938

FILED
Apr 18, 2012
Secretary of State

Entity Name: BRILLYANT, INC.

Current Principal Place of Business:

3007 W COMMERCIAL BLVD
SUITE 101
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3007 W COMMERCIAL BLVD
SUITE 101
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 41-2250485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIXEN, HENRIK
929 SE 10TH COURT
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

GREGG, LICKSTEIN
3007 WEST COMMERCIAL BLVD.
SUITE 102
FORT LAUDERDALE, FL 33309 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: GREGG LICKSTEIN

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BRIXEN, HENRIK
Address: 3007 W COMMERCIAL BLVD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P
Name: GROSCH, RICK
Address: 3007 W COMMERCIAL BLVD, SUITE 101
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO
Name: LICKSTEIN, GREGG
Address: 3007 WEST COMMERCIAL BLVD. SUITE 1010
City-St-Zip: FORT LAUDERDALE, FL 33309

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: GREGG LICKSTEIN

PRIN

04/18/2012

Electronic Signature of Signing Officer or Director

Date