2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000024766

Entity Name: BRILLIANT INDUSTRIAL & JANITORIAL SUPPLY CORP

FILED Sep 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 N. CONGRESS AVE., STE 1 1255 SW 4TH AVE

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

321 N. CONGRESS AVE., STE 1 1255 SW 4TH AVE

DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33444

FEI Number: 26-2123336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALBERTORIO, MARIA
C/O BRILLIANT INDUSTRIAL & JANITORIAL SUPP
321 N. CONGRESS AVE. SLITE 1

321 N. CONGRESS AVE, SUITE 1 DELRAY BEACH, FL 33445 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.

ALBERTORIO, MARIA

DELRAY BEACH, FL 33444 US

1255 SW 4TH AVE

C/O BRILLIANT INDUSTRIAL & JANITORIAL SUPP

SIGNATURE: MARIA ALBERTORIO 09/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PRAGER, MATTHEW L

 Address:
 1255 SW 4TH AVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

Title: VS

 Name:
 ALBERTORIO, MARIA

 Address:
 1255 SW 4TH AVE

 City-St-Zip:
 DELRAY BEACH, FL 33444

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: MARIA ALBERTORIO VP 09/27/2012