

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034898

Entity Name: BRILLANTINA INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

1136 NE 88TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

3301 NE 1 AV
2208
MIAMI, FL 33137 US

Current Mailing Address:

1136 NE 88TH STREET
MIAMI, FL 33138 US

New Mailing Address:

3301 NE 1 AV
2208
MIAMI, FL 33137 US

FEI Number: 90-0364335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUJAN, JULIETA
1136 NE 88TH STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

LUJAN, JULIETA
3301 NE A AV
2208
MIAMI, FL 33137 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUJAN, JULIETA
Address: 1136 NE 88TH STREET
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUJAN, JULIETA
Address: 3301 NE 1 AV #2208
City-St-Zip: MIAMI, FL 33137 US

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: JULIETA LUJAN

PRES

04/27/2009

Electronic Signature of Signing Officer or Director

Date