

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035237

Entity Name: BRILLIANT WATERS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2213 CYPRESS ISLAND DR 402
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2213 CYPRESS ISLAND DR 402
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-2361815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HIGHWAY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: DA SILVA, ANTONIO J
Address: 2213 CYPRESS ISLAND DR 402
City-St-Zip: POMPANO BEACH, FL 33069

Title: V
Name: SANTAGUITA, ROSANA
Address: 2213 CYPRESS ISLAND DR 402
City-St-Zip: POMPANO BEACH, FL 33069

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: ANTONIO J DA SILVA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date