

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003373

FILED
Feb 14, 2012
Secretary of State

Entity Name: BRILLIANCE REALTY GROUP CORP

Current Principal Place of Business:

1395 BRICKELL AVE., STE 690
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE., STE 690
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1665919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, LEONOR
3180 CORAL WAY
PH101
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MENDOZA, LEONOR
1395 BRICKELL AVE
690
MIAMI, FL 33131 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: LEONOR MENDOZA

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, LEONOR
Address: 1395 BRICKELL AVE., STE 690
City-St-Zip: MIAMI, FL 33131

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: LEONOR MENDOZA

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date