

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021668

Entity Name: 1 BRILLIANT MIND, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3339 W FISHER RD
AVON PARK, FL 33825

New Principal Place of Business:

5519 ARNOLD PALMER DR
1312
ORLANDO, FL 32811

Current Mailing Address:

2115 RIVERTREE CIRCLE
101
ORLANDO, FL 32839

New Mailing Address:

PO BOX 616824
ORLANDO, FL 32861

FEI Number: 01-0952918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANC, MOLUNA C
6863 N. MIAMI AVENUE
MIAMI, FL 33150 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: MATHURIN, MONHAND
Address: 5519 ARNOLD PALMER DR APT 1312
City-St-Zip: ORLNADO, FL 32811

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: MONHAND MATHURIN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date