2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021668

Entity Name: 1 BRILLIANT MIND, INC.

FILED May 01, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5519 ARNOLD PALMER DR 1312 ORLANDO, FL 32811 **Current Mailing Address: New Mailing Address:** PO BOX 616824 PO BOX 1941 ORLANDO, FL 32802 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: Name and Address of New Registered Agent: BLANC, MOLUNA C 6863 N. MIAMI AVENUE MIAMI, FL 33150 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:

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 PRED 05/01/2012