

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028404

Entity Name: BRILLA SERVICES, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

120 NE 27TH ST STE 500
MIAMI, FL 33137

New Principal Place of Business:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

Current Mailing Address:

120 NE 27TH ST STE 500
MIAMI, FL 33137

New Mailing Address:

120 NE 27TH STREET
SUITE 500
MIAMI, FL 33137

FEI Number: 27-2242501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: BRILLEMBOURG, DAVID
Address: 120 NE 27TH ST STE 500
City-St-Zip: MIAMI, FL 33137

Title: VPD
Name: COHEN, ADAM D
Address: 120 NE 27TH ST STE 500
City-St-Zip: MIAMI, FL 33137

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: DAVID BRILLEMBOURG

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date