

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055526

FILED
Mar 14, 2011
Secretary of State

Entity Name: BRILLANTE SERVICES CORP.

Current Principal Place of Business:

10710 SW 5TH ST., APT. 201
MIAMI, FL 33174

New Principal Place of Business:

11780 SW 18 ST
129
MIAMI, FL 33175

Current Mailing Address:

10710 SW 5TH ST., APT. 201
MIAMI, FL 33174

New Mailing Address:

11780 SW 18 ST
129
MIAMI, FL 33175

FEI Number: 27-2981489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANDRES
10710 SW 5TH ST., APT. 201
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PEREZ, ANDRES
11780 SW 18 ST
129
MIAMI, FL 33174 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: ANDRES PEREZ

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, ANDRES
Address: 11780 SW 18 ST APT 129
City-St-Zip: MIAMI, FL 33174

Title: S
Name: HERNANDEZ, ALINA
Address: 11780 SW 18 ST APT 129
City-St-Zip: MIAMI, FL 33174

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: ANDRES PEREZ

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03/14/2011

Electronic Signature of Signing Officer or Director

Date