

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088512

Entity Name: BRILANI ENTERPRISES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

1430 NW 108TH AVE, SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

10231 NW 21ST STREET
DORAL, FL 33172

Current Mailing Address:

1430 NW 108TH AVE, SUITE 101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3863557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBALLO, DELIA R
1430 NW 108TH AVE, SUITE 101
MIAMI, FL 33172 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: CARBALLO, JORGE V
Address: 1430 NW 108TH AVE, SUITE 101
City-St-Zip: MIAMI, FL 33172

Title: VPD
Name: CARBALLO, DELIA R
Address: 1430 NW 108TH AVE, SUITE 101
City-St-Zip: MIAMI, FL 33172

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: DELIA R CARBALLO

RA

02/16/2011

Electronic Signature of Signing Officer or Director

Date