

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000040422

Entity Name: SMART BRILLIANCE, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

7250 PEPPERTREE CIR N
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

7250 PEPPERTREE CIR N
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 45-2023220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, MATTHEW J
7250 PEPPERTREE CIRCLE NORTH
DAVIE, FL 33314 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: BECKER, MATTHEW J
Address: 7250 PEPPERTREEEE CIR N
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: BECKER, SUSAN C
Address: 7250 PEPPERTREEEE CIR N
City-St-Zip: DAVIE, FL 33314 US

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: MATTHEW J BECKER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date