

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056021

FILED
Feb 14, 2012
Secretary of State

Entity Name: BRILLIANTS 1, INC.

Current Principal Place of Business:

36 NE 1ST ST SUITE 712
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST SUITE 712
MIAMI, FL 33132

New Mailing Address:

FEI Number: 45-2608175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

FELDER, LAWRENCE
1840 SE 1ST AVENUE
FORT LAUDERDALE, FL 33316 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: LAWRENCE FELDER

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAIM, DAVID
Address: 36 NE 1ST ST SUITE 712
City-St-Zip: MIAMI, FL 33132

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 HAIM

PRES

02/14/2012

Electronic Signature of Signing Officer or Director

Date