

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048193

FILED
Mar 29, 2012
Secretary of State

Entity Name: BRILLIANT MARBLE, INC.

Current Principal Place of Business:

2000 S DIXIE HWY
STE. 101-B
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2000 S DIXIE HWY
STE. 101-B
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0611160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SARROS, KONSTANTINO D
2000 S DIXIE HWY
STE. 101-B
COCONUT GROVE, FL 33133 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SARROS, KONSTANTINO
Address: 2000 S DIXIE HWY, STE. 101-B
City-St-Zip: COCONUT GROVE, FL 33133

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: DINO SARROS

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date