

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073505

FILED
Apr 20, 2009
Secretary of State

Entity Name: BRILLIANT HOLDINGS CORP.

Current Principal Place of Business:

1545 SUNSET DR.
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

1545 SUNSET DR.
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 65-0949285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEO, BIAGIO
1545 SUNSET DR.
CORAL GABLES, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MAZZEO, BIAGIO
Address: 881 OCEAN DRIVE # 19B
City-St-Zip: KEY BISCAYNE, FL 33129

Title: VP () Delete
Name: MAZZEO, MARY
Address: 881 OCEAN DRIVE # 19B
City-St-Zip: KEY BISCAYNE, FL 33129

Title: VP,T () Delete
Name: MAZZEO, BIAGIO JR.
Address: 1111 CRANDON BLVD. APT. A-508
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BIAGIO MAZZEO, JR.

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date