

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073505

FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: BIAGIO MAZZEO, JR.

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date