2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073505

Entity Name: BRILLIANT HOLDINGS CORP.

Current Principal Place of Business:

1545 SUNSET DR.

CORAL GABLES, FL 33143

Current Mailing Address:

1545 SUNSET DR.

CORAL GABLES. FL 33143

FEI Number: 65-0949285 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAZZEO, BIAGIO 1545 SUNSET DR.

CORAL GABLES, FL 33143 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

FILED Jun 11, 2020

Secretary of State

8422855787CC

Officer/Director Detail:

Title PS Title VP

Name MAZZEO, BIAGIO Name MAZZEO, MARY

Address 881 OCEAN DRIVE # 19B Address 881 OCEAN DRIVE # 19 -B

City-State-Zip: KEY BISCAYNE FL 33129 City-State-Zip: KEY BISCAYNE FL 33129

Title VP, T

Name MAZZEO, BIAGIO JR. Address 1545 SUNSET DRIVE

City-State-Zip: CORAL GABLES FL 33143

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 06/11/2020

Date