

**2023 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

**Officer/Director Detail :**

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

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

Title	VP, T
Name	MAZZEO, BIAGIO JR.
Address	600 GRAPETREE DRIVE APT. 7GS
City-State-Zip:	KEY BISCAYNE 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

PRESIDENT

03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date