

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166114

FILED
May 30, 2008
Secretary of State

Entity Name: BRIGHTSTAR REALTY GROUP, CORP.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

New Mailing Address:

4833 HIBBS GROVE TERR
COOPER CITY, FL 33330

FEI Number: 20-4793286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, CAROLINA A
4833 HIBBS GROVE TERR
COOPER CITY, FL 33323 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCHOA, CAROLINA A
Address: 4833 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330

Title: VP (X) Delete
Name: RIJOS, PEDRO JR
Address: 4833 HIBBS GROVE TERR
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAROLINA OCHOA

PRE

05/30/2008

Electronic Signature of Signing Officer or Director

_____ Date