

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117544

Entity Name: BRIGHTSUN POWER CORP

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8300 NW 53 ST
350
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8300 NW 53 ST
350
DORAL, FL 33166

New Mailing Address:

FEI Number: 20-5561614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZADA, JAVIER E
8300 NW 53 ST
350
DORAL, FL 33166 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: P
Name: ENERSOL SA
Address: 8300 NW 53 ST SUITE # 350
City-St-Zip: DORAL, FL 33166

Title: VP
Name: LOZADA, JAVIER E
Address: 8300 NW 53 ST SUITE # 350
City-St-Zip: DORAL, FL 33166

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: JAVIER LOZADA

VP

02/18/2011

Electronic Signature of Signing Officer or Director

Date