

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079954

Entity Name: BRIGHTSTAR E-PIN SOLUTIONS CORP.

Current Principal Place of Business:

9725 NW 117 AVENUE
SUITE 300
MIAMI, FL 33178

Current Mailing Address:

9725 NW 117 AVENUE
SUITE 300
MIAMI, FL 33178

FEI Number: 20-3553841

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PSTD
Name CLAUDE, RAUL M
Address 9725 NW 117TH AVENUE, #300
City-State-Zip: MIAMI FL 33178

Title SD
Name FUMAGALI, OSCAR
Address 9725 NW 117TH AVENUE, #300
City-State-Zip: MIAMI FL 33178

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: OSCAR FUMAGALI

SD

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date