

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054623

Entity Name: BRIGHTON INTERNATIONAL HOLDINGS INC.

Current Principal Place of Business:

40 S.W. 13TH STREET
UNIT 802
MIAMI, FL 33130

Current Mailing Address:

40 S.W. 13TH STREET
UNIT 802
MIAMI, FL 33130 US

FEI Number: 96-5845249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYMAX INTERNATIONAL SERVICES, INC.
40 S.W. 13TH STREET
SUITE 802
MIAMI, FL 33130 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 D
Name JARDINE, EDWARD
Address 40 S.W. 13TH STREET
UNIT 802
City-State-Zip: MIAMI FL 33130

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: EDWARD JARDINE

D

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date