2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054623

Entity Name: BRIGHTON INTERNATIONAL HOLDINGS INC.

FILED
Jan 23, 2022
Secretary of State
0436082942CC

Current Principal Place of Business:

13627 DEERING BAY DRIVE UNIT 1202 CORAL GABLES, FL 33158

Current Mailing Address:

13627 DEERING BAY DRIVE UNIT 1202 CORAL GABLES, FL 33158 US

FEI Number: 96-5845249 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDWARD , JARDINE 13627 DEERING BAY DRIVE UNIT 1202 CORAL GABLES, FL 33158 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: EDWARD JARDINE 01/23/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name JARDINE, EDWARD Name JARDINE, GISELA M

Address 13627 DEERING BAY DRIVE Address 13627 DEERING BAY DRIVE

UNIT 1202 UNIT 1202

City-State-Zip: CORAL GABLES FL 33158 City-State-Zip: CORAL GABLES FL 33158

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.