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. 04/25/2017 DPS

SIGNATURE: FERNANDO VALERO

Electronic Signature of Signing Officer/Director Detail

FEI Number: 45-3559153

Name and Address of Current Registered Agent:

VALERO, MARION 465 BRICKELL AVE. UNIT 619 MIAMI, FL 33131 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 | : VALERO MARION | | | 04/25/2017 |
|---------------------------|--|-----------------|-----------------------|------------|
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | DPS | Title | DP | |
| Name | VALERO, FERNANDO | Name | SILVA, YNGRID Y | |
| Address | 6905 PRADO BLVD. | Address | 6905 PRADO BLVD. | |
| City-State-Zip: | CORAL GABLES FL 33143 | City-State-Zip: | CORAL GABLES FL 33143 | |

Certificate of Status Desired: Yes

Date

FILED Apr 25, 2017 Secretary of State CC9867234623

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026497

Entity Name: BRITESTAR WORLDWIDE LIMITED, CORP.

Current Principal Place of Business:

465 BRICKELL AVE. UNIT 619 MIAMI, FL 33131

Current Mailing Address:

465 BRICKELL AVE. UNIT619 MIAMI, FL 33131 US