

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005122

FILED
Mar 28, 2008
Secretary of State

Entity Name: BRIGHT START CORPORATION

Current Principal Place of Business:

9441 HARDING AVENUE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

PO BOX 546916
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 13-3571733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDREIRA, JOSE F
9441 HARDING AVENUE
SURFSIDE, FL 33154 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: PCD () Delete
Name: FOX, JAY
Address: 880 3RD AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: KIMAN, GARY
Address: 1700 JERICO TURNPIKE
City-St-Zip: NEW HYDE PARK, NY 11040

Title: D () Delete
Name: MASLANSKY, ROBERT DR.
Address: 27 E 65TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: S () Delete
Name: PEDREIRA, JOSE F
Address: 9441 HARDING AVENUE
City-St-Zip: SURFSIDE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FOX, JAY
Address: 880 3RD AVENUE 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CEO (X) Change () Addition
Name: BERNARD, ESRIG DR.
Address: 22018 HORACE HARDING BLVD
City-St-Zip: BAYSIDE, NY 11364

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE PEDREIRA

S

03/28/2008

Electronic Signature of Signing Officer or Director

Date