

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000005431

FILED
May 22, 2006
Secretary of State**Entity Name:** BRIGHTSTAR INTERNATIONAL CORP.**Current Principal Place of Business:**2010 NW 84TH AVENUE
MIAMI, FL 33122 US**New Principal Place of Business:****Current Mailing Address:**2010 NW 84TH AVENUE
MIAMI, FL 33122 US**New Mailing Address:****FEI Number:** 33-0774267**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PARKER, CLAYTON E ESQ
C/O KIRKPATRICK & LOCKHART LLP
201 S. BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131 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: COBP () Delete
Name: CLAURE, RAUL M ASCEO
Address: 2010 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: ST () Delete
Name: FUMAGALI, OSCAR J CFO
Address: 2010 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: COO () Delete
Name: GIBSON, DENISE
Address: 2010 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: ALVA, SANDEEP
Address: 2010 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: DICKSON, JEFFREY L
Address: 2010 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: HANNAKA, MARTIN
Address: 2010 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: FUMAGALI, OSCAR J CFO
Address: 2010 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33122

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

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

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

Title: D (X) Change () Addition
Name: HANAKA, MARTIN
Address: 2010 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR J. FUMAGALI

STD

05/22/2006

Electronic Signature of Signing Officer or Director

Date