

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Page 1 of 2

FILED

07 MAY 18 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F97000005431		
1. Entity Name BRIGHTSTAR INTERNATIONAL CORP.		

Principal Place of Business 2010 NW 84TH AVENUE MIAMI, FL 33122 US	Mailing Address 2010 NW 84TH AVENUE MIAMI, FL 33122 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04122007 Chg-P CR2E034 (12/06)

4. FEI Number 33-0774267	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PARKER, CLAYTON E ESQ C/O KIRKPATRICK & LOCKHART LLP 201 S. BISCAYNE BLVD., 20TH FLOOR MIAMI, FL 33131		Name Clayton E. Parker, Esq. Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd., 20th Floor City Miami FL Zip Code 33131	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBP CLAIRE, RAUL MASCEO 2010 NW 84TH AVENUE MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/CEO/AS/D Claire, Raul Marcelo 2010 NW 84 Ave. Miami, FL 33122 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD FUMAGALI, OSCAR J CFO 2010 NW 84 AVENUE MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/S/T/D Fumagali, Oscar J. 2010 NW 84 Ave. Miami, FL 33122 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO GIBSON, DENISE 2010 NW 84TH AVENUE MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gibson, Denise 2010 NW 84 Ave. Miami, FL 33122 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVA, SANDEEP 2010 NW 84TH AVE MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400103542114 05/31/07--01004--002 **650.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DICKSON, JEFFREY L 2010 NW 84TH AVE MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANAKA, MARTIN 2010 NW 84 AVENUE MIAMI, FL 33122 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	B 5/31/07 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date 4/25/07	Office Phone # 305-421-6000
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page 2 of 2

Brightstar International Corp.

Document F97000005431

10. Additional Directors/Officer

Title – COO/D

Name – Appling, George

Street Address – 2010 NW 84th Avenue
Miami, FL 33122

Title – Director

Name – Bandel, Steven

Street Address – 2010 NW 84th Avenue
Miami, FL 33122

Title – Director

Name – Nakajo, Kazuhide

Street Address – 2010 NW 84th Avenue
Miami, FL 33122

Title – Director

Name – Villamizar, Javier

Street Address – 2010 NW 84th Avenue
Miami, FL 33122