

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

42

07 MAY 29 PM 1:44

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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 33-0774267	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. 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			7. Name and Address of New Registered Agent 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)					
FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COBP CLAIRE, RAUL M ASCEO 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	200103921482 06/05/07--01051--012 ***159.75		
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	☐ 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 information.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

4/25/07 305-421-6000

Brightstar International Corp.

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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