Page 1 of 2

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAY 22 PM 12:38

B 5/27/08

DOCUMENT # F97000005431

1. Entity Name
BRIGHTSTAR INTERNATIONAL CORP.

04282008 Chg-P CR2E034 (12/06)

Principal Place of Business	Mailing Address
9725 NW 117TH AVENUE #300 MIAMI, FL 33178 US	9725 NW 117TH AVENUE #300 MIAMI, FL 33178 US

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

4. FEI Number 33-0774267 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
PARKER, CLAYTON E ESQ 200 SOUTH BISCAYNE BLVD. SUITE 3900 MIAMI, FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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.

600130679256
SIGNATURE _____ 06/03/08--01023--005 **61.25
Signature, typed or printed name of registered agent and title if applicable (NOTE: Required Agent signature for each event when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CPD CLAURE, RAUL M 9725 NW 117TH AVENUE, #300 MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GIBSON, DENISE 9725 N.W. 117TH AVENUE #300 MIAMI, FLORIDA 33178	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD FUMAGALI, OSCAR J 9725 NW 117TH AVENUE, #300 MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BANDEL, STEVEN 9725 N.W. 117TH AVENUE #300 MIAMI, FLORIDA 33178	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO STRAND, DENNIS J 9725 NW 117TH AVENUE, #300 MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NAKAJO, KAZUHIDE 9725 N.W. 117TH AVENUE #300 MIAMI, FLORIDA 33178	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ARCHILA, JUAN C 9725 NW 117TH AVENUE, #300 MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WEINBERG, ANDREW 9725 N.W. 117TH AVENUE #300 MIAMI, FLORIDA 33178	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D VILLAMIZAR, JAVIER 9725 NW 117TH AVENUE, #300 MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HIRT, LANCE 9725 N.W. 117TH AVENUE #300 MIAMI, FLORIDA 33178	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HANAKA, MARTIN 9725 NW 117TH AVENUE, #300 MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LINDSAY, ROBERT 9725 N.W. 117TH AVENUE #300 MIAMI, FLORIDA 33178	☐ 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: _____ April 28, 2008 305 921 1117
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

PASC252

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD FUMAGALI, OSCAR J 9725 NW 117TH AVENUE, #300 MIAMI, FL 33178	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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SIGNATURE: _____ APRIL 28, 2008 305 921 1117
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #