

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005431

FILED
Jan 29, 2009
Secretary of State

Entity Name: BRIGHTSTAR INTERNATIONAL CORP.

Current Principal Place of Business:

9725 NW 117TH AVENUE
#300
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9725 NW 117TH AVENUE
#300
MIAMI, FL 33178 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
200 SOUTH BISCAYNE BLVD.
SUITE 3900
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: CLAURE, RAUL M
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: FUMAGALI, OSCAR J
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

Title: CFO () Delete
Name: STRAND, DENNIS J
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: ARCHILA, JUAN C
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VILLAMIZAR, JAVIER
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: HANAKA, MARTIN
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFOD (X) Change () Addition
Name: STRAND, DENNIS J
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: DE GUZMAN, RAFAEL
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

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

Title: D (X) Change () Addition
Name: WEINBERG, ANDREW
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

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 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

SD

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date



F97000005431
1-29-09

February 2, 2009

Via Facsimile (850) 245-6017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Brightstar International Corp.

To Whom It May Concern:

Please be advised that I am the Secretary of Brightstar Corp doing business as Brightstar International Corp. (#F97000005431) whose Annual Report was filed electronically on January 29, 2009. Below please find the names and addresses of the additional directors of the corporation:

Hirt, Lance
9725 N.W. 117th Avenue, #300
Miami, Florida 33178

Gibson, Denise
9725 N.W. 117th Avenue, #300
Miami, Florida 33178

Fine, Charles
9725 N.W. 117th Avenue, #300
Miami, Florida 33178

Goldberg, Alan
9725 N.W. 117th Avenue, #300
Miami, Florida 33178

Lindsay, Robert
9725 N.W. 117th Avenue, #300
Miami, Florida 33178

Lopez, Diego
9725 N.W. 117th Avenue, #300
Miami, Florida 33178

Konishi, Shinichiro
9725 N.W. 117th Avenue, #300
Miami, Florida 33178

Bandel, Steven
9725 N.W. 117th Avenue, #300
Miami, Florida 33178

Very truly yours,

A handwritten signature in black ink, appearing to read "Oscar Fumagalli", written over a horizontal line.

Name: Oscar Fumagalli
Title: Secretary

9725 NW 117th Ave., #300
Miami, FL 33178
Main +1.305.421.6000
www.brightstarcorp.com