

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005431

FILED
Feb 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: OSCAR FUMAGALI

SEC

02/28/2011

Electronic Signature of Signing Officer or Director

Date