

F97000005431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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Affidavit
2/19/13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brightstar International Corp a/o/a Brightstar Corp.
Name of Corporation

DOCUMENT NUMBER: F97000005431

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

R Feinglas

Name of Contact Person

Brightstar Corp.

Firm/Company

9725 NW 117th Avenue, #300

Address

Miami, FL 33178

City/State and Zip Code

robin.feinglas@brightstarcorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

R. Feinglas

Name of Contact Person

at (305) 9211129

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Brightstar International Corp. aka Brightstar Corp.
2. This entity was authorized to transact business in Florida on 10/15/97 and its Florida document number is F97000005431
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Marcelo Raul Claure

9725 NW 117th Avenue #300

Miami, FL 33178

Secretary

Catherine Smith

9725 NW 117th Avenue #300

Miami, FL 33178


Treasurer

Oscar Fumagali

9725 NW 117th Avenue #300

Miami, FL 33178

(Attach additional pages if necessary)



Signature of an officer or director

OSCAR FUMAGALI

Typed or printed name of person signing

Chief Corporate Treasurer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314