

F97000005431

(Requestor's Name)

(Address)

(Address)

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(Document Number)

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Affidavit of  
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**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:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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 Claire

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

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TALLAHASSEE, FLORIDA

(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