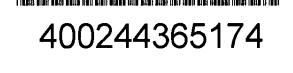
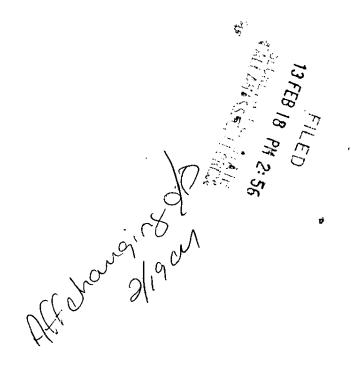
F9700005431

•
(Requestor's Name)
· · · · · · · · · · · · · · · · · · ·
(Address)
(Address)
(City/State/Zip/Phone #)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
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COVER LETTER

Division of Corporations	,
SUBJECT: Brightstar Internation	nal Corp a/o/a Brightstar Corp.
	me of Corporation
DOCUMENT NUMBER: F97000005431	
The enclosed Affidavit by Foreign Corporation submitted for filing.	to Change/Add Officer(s) and/or Director(s) and fee are
Please return all correspondence concerning this	s 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@brightstarc	corp.com
E-mail address: (to be used for future annual re	•
•	•
For further information concerning this matter,	please call:
R. Feinglas	(305)9211129
Name of Contact Person at	Area Code & Daytime Telephone Number
England in a short made mount to the Florida	Donouturant of State for the following emount:
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	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle
1 allaliassee, FL 32314	Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

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

2. This entity was authorized to transact I number is F9700005431	business in Florida on 10/15/97 and its Florida documer
This corporation was formed under the	laws of Delaware
4. The name and address of each officer a	and/or director is as follows:
<u>Title:</u> 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 ad	ditional pages if necessary)
Mul.	Chief Corporate Treasurer
nature of an officer or director	Title of person signing
d or printed name 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

CR2E127 (8/08)