

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052082

FILED
Feb 10, 2006
Secretary of State

Entity Name: BRIGHT FUTURE USA, CORP.

Current Principal Place of Business:

1516 E. COLONIAL DRIVE
UNIT 107
ORLANDO, FL 32803

New Principal Place of Business:

1516 E. COLONIAL DRIVE
SUITE 107
ORLANDO, FL 32803 US

Current Mailing Address:

1516 E. COLONIAL DRIVE
UNIT 107
ORLANDO, FL 32803

New Mailing Address:

1516 E. COLONIAL DRIVE
SUITE 107
ORLANDO, FL 32803 US

FEI Number: 03-0465007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTELLINI LOVERA, HECTOR
1206 CAREY GLEN CIRCLE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

MANTELLINI LOVERA, HECTOR
1516 E. COLONIAL DR
SUITE 107
ORLANDO, FL 32803 US

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: HECTOR MANTELLINI LOVERA

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MANTELLINI LOVERA, HECTOR
Address: 1206 CAREY GLEN CIRCLE
City-St-Zip: ORLANDO, FL 32824

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANTELLINI LOVERA, HECTOR
Address: 1516 E. COLONIAL DR SUITE 107
City-St-Zip: ORLANDO, FL 32803 US

Title: DVP () Change (X) Addition
Name: LEMUS RODRIGUEZ, JOSE A
Address: 1516 E. COLONIAL DR SUITE 107
City-St-Zip: ORLANDO, FL 32803 US

Title: DT () Change (X) Addition
Name: FLEITAS, CARLA
Address: 1516 E. COLONIAL DR SUITE 107
City-St-Zip: ORLANDO, FL 32803 US

Title: DS () Change (X) Addition
Name: GARZA, ALFREDO
Address: 1516 E. COLONIAL DR SUITE 107
City-St-Zip: ORLANDO, FL 32803 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR MANTELLINI LOVERA

DP

02/10/2006

Electronic Signature of Signing Officer or Director

Date