

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000052082

FILED
Jul 08, 2006
Secretary of State**Entity Name:** BRIGHT FUTURE USA, CORP.**Current Principal Place of Business:**1516 E. COLONIAL DRIVE
SUITE 107
ORLANDO, FL 32803 US**New Principal Place of Business:**10232 PARK ROW CT
ORLANDO, FL 32832 US**Current Mailing Address:**1516 E. COLONIAL DRIVE
SUITE 107
ORLANDO, FL 32803 US**New Mailing Address:**10232 PARK ROW CT
ORLANDO, FL 32832 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
1516 E. COLONIAL DR
SUITE 107
ORLANDO, FL 32803 US**Name and Address of New Registered Agent:**MANTELLINI, HECTOR
10232 PARK ROW CT
ORLANDO, FL 32832 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

07/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MANTELLINI, HECTOR
Address: 10232 PARK ROW CT
City-St-Zip: ORLANDO, FL 32832 US

Title: DVP (X) Change () Addition
Name: FLEITAS, CARLA
Address: 10232 PARK ROW CT
City-St-Zip: ORLANDO, FL 32832 US

Title: DT (X) Change () Addition
Name: GARZA, ALFREDO
Address: 10232 PARK ROW CT
City-St-Zip: ORLANDO, FL 32832 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

DP

07/08/2006

Electronic Signature of Signing Officer or Director

Date