2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052082

City-St-Zip:

ORLANDO, FL 32832 US

Entity Name: BRIGHT FUTURE USA, CORP

FILED Apr 28, 2009 Secretary of State

| • | | | | | | | |
|---|--|----------------------------|-------------------|---|------------------|------------------------------------|--------|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
| | RK ROW CT), FL 32832 | US | | | | | |
| Current M | lailing Addre | ss: | | New Maili | ng Address | :: | |
| | RK ROW CT), FL 32832 | US | | | | | |
| FEI Number: | : 03-0465007 | FEI Number Applied F | or() FEIN | umber Not App | licable () | Certificate of Status Desired (|) |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | |
| 10232 PAF | INI, HECTOR RK ROW CT), FL 32832 | US | | | | | |
| | named entity of Florida. | submits this statemen | t for the purpose | of changing i | its registered | d office or registered agent, or l | both, |
| SIGNATU | RE: | | | | | | |
| | Electro | nic Signature of Regist | tered Agent | | | Date | |
| Election Car | npaign Financir | ng Trust Fund Contribution | n (). | | | | |
| OFFICER | S AND DIREC | CTORS: | | ADDITION | IS/CHANGE | S TO OFFICERS AND DIREC | CTORS: |
| Title: Name: Address: City-St-Zip: | DP (MANTELLINI, 10232 PARK I ORLANDO, FL | ROW CT | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DVP (FLEITAS, CAF 10232 PARK F ORLANDO, FL | ROW CT | | Title: Name: Address: City-St-Zip: | | () Change () Addition | |
| Title: Name: | DT (GARZA, ALFR | | | Title: Name: | DT VICTOR, MA | | |

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

ORLANDO, FL 32832 US

SIGNATURE: HECTOR MANTELLINI P 04/28/2009