

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079954

FILED
May 01, 2008
Secretary of State

Entity Name: BRIGHTSTAR E-PIN SOLUTIONS CORP.

Current Principal Place of Business:

2010 NW 84 AVE
MIAMI, FL 33122

New Principal Place of Business:

9725 NW 117 AVENUE
300
MIAMI, FL 33178

Current Mailing Address:

2010 NW 84 AVE
MIAMI, FL 33122

New Mailing Address:

9725 NW 117 AVENUE
300
MIAMI, FL 33178

FEI Number: 20-3553841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLAYTON E ESQ
201 S BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PARKER, CLAYTON E ESQ
200 S BISCAYNE BLVD., 39TH FLOOR
MIAMI, FL 33131 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: CLAYTON E. PARKER

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CLAURE, RAUL M
Address: 2010 NW 84 AVE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CLAURE, RAUL M
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

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.

SIGNATURE: RAUL MARCELO CLAURE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date