

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109005

Entity Name: BRITE STAR SERVICES, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

19195 MYSTIC POINTE DR
#1408
AVENTURA, FL 33180

Current Mailing Address:

19195 MYSTIC POINTE DR
#1408
AVENTURA, FL 33180

New Principal Place of Business:

19101 MYSTIC POINTE DR
#2202
AVENTURA, FL 33180 UN

New Mailing Address:

19101 MYSTIC POINTE DR
#2202
AVENTURA, FL 33180 UN

FEI Number: 20-0281936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, MARIA JULIANA
19195 MYSTIC POINTE DR
#1408
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VALENCIA, MARIA JULIANA
19101 MYSTIC POINTE DR
#2202
AVENTURA, FL 33180 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: MARIA JULIANA VALENCIA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENCIA, MARIA JULIANA
Address: 19101 MYSTIC POINTE DR
City-St-Zip: AVENTURA, FL 33180

I hereby 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 all other like empowered.

SIGNATURE: MARIA JULIANA VALENCIA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date