

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000054235

FILED
Nov 02, 2007
Secretary of State**Entity Name:** BRITESTRATEGY CORPORATION**Current Principal Place of Business:**7580 65TH ST N
SUITE 1
PINELLAS PARK, FL 33781 US**New Principal Place of Business:****Current Mailing Address:**6447 PARK BLVD
SUITE 8
PINELLAS PARK, FL 33781 US**New Mailing Address:****FEI Number:** 14-1906497**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GUSMAO, FILIPE M
9630 136TH ST N
SEMINOLE, FL 33776 US**Name and Address of New Registered Agent:**GUSMAO, FERNANDO A PRES
6447 PARK BLVD
STE 7
PINELLAS PARK, FL 33781 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: FERNANDO GUSMAO

11/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GUSMAO, FERNANDO A
Address: 6447 PARK BLVD, SUITE 7
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: CFO () Delete
Name: GUSMAO, FERNANDO A
Address: 6447 PARK BLVD, SUITE 7
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP (X) Delete
Name: GUSMAO, FILIPE A
Address: 9630 136TH ST N
City-St-Zip: SEMINOLE, FL 33776 US

Title: VP (X) Delete
Name: GUSMAO, FERNANDA
Address: 9630 136TH ST N
City-St-Zip: SEMINOLE, FL 33776 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: FERNANDO GUSMAO

PRES

11/02/2007

Electronic Signature of Signing Officer or Director

Date