

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027651

FILED
Feb 07, 2011
Secretary of State

Entity Name: BRIGHT WAY PRODUCTIONS, INC

Current Principal Place of Business:

446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-2345048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: PEREIRA, EBENEZER
Address: 2220 NW 33RD TERR
City-St-Zip: COCONUT CREEK, FL 33066

Title: VPDT
Name: REZENDE, MARCOS A
Address: 21667 ALTAMIRA AVE
City-St-Zip: BOCA RATON, FL 33433

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: EBENEZER PEREIRA

PDS

02/07/2011

Electronic Signature of Signing Officer or Director

Date