2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106719

Entity Name: BRIGHT MANAGEMENT GROUP, INC.

FILED Apr 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10254 NW 57 TER MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10254 NW 57 TER MIAMI, FL 33178

FEI Number: 20-5382804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YAU, LUIS A 10254 NW 57 TER MIAMI, FL 33178 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 YAU, LUIS A

 Address:
 10254 NW 57 TER

 City-St-Zip:
 MIAMI, FL 33178

Title: SD

Name: YAU, MARGARITA I Address: 10254 NW 57 TER City-St-Zip: MIAMI, FL 33178

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: MARGARITA YAU SD 04/04/2011