

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151986

FILED
Jan 25, 2012
Secretary of State

Entity Name: BRIGHTWATTS, INC.

Current Principal Place of Business:

1967 NW 22ND ST
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

1967 NW 22ND ST
OAKLAND PARK, FL 33311

New Mailing Address:

FEI Number: 20-8899152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, HSIUYING
1967 NW 22ND STREET
OAKLAND PARK, FL 33311 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: PRD
Name: BUCHER, JOHN
Address: 1967 NW 22 ND STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: VPD
Name: WU, JOHN H
Address: 1967 NW 22 ND STREET
City-St-Zip: OAKLAND PARK, FL 33311

Title: STD
Name: HUANG, HSIUYING
Address: 1967 NW 22 ND STREET
City-St-Zip: OAKLAND PARK, FL 33311

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: HUANG, HSIUYING

STD

01/25/2012

Electronic Signature of Signing Officer or Director

Date