

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131993

FILED
Apr 15, 2010
Secretary of State

Entity Name: BRIGHTWATERS STRATEGIC SOLUTIONS, INC.

Current Principal Place of Business:

831 BRIGHTWATERS BLVD. NE
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

831 BRIGHTWATERS BLVD. NE
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 26-1604559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG
1801 N MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CEVICHE TAPAS FLORIDA LLC
1502 S HOWARD AVE
TAMPA, FL 33606 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: J ORSINO

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D P
Name: ORSINO, PHILIP S D P
Address: 831 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

Title: D S
Name: ORSINO, JOSEPH W D S
Address: 831 BRIGHTWATERS BLVD NE
City-St-Zip: ST PETERSBURG, FL 33704

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: J ORSINO

DS

04/15/2010

Electronic Signature of Signing Officer or Director

Date