

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131993

FILED
Mar 24, 2011
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:

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

D S

03/24/2011

Electronic Signature of Signing Officer or Director

Date