2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P08000030797

Entity Name: BRIGHT CITY, INC.

FILED Apr 23, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5727 NW 7 STREET 186 MIAMI, FL 33126 **Current Mailing Address: New Mailing Address:** 5727 NW 7 STREET MIAMI, FL 33126 FEI Number: 26-2424995 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: CARVAJAL, ELISABET 5727 NW 7 STREET 186 MIAMI, FL 33126 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:

OFFICERS AND DIRECTORS:

Title:

Name: CARVAJAL, JOSE

Address: 5727 NW 7 STREET SUITE 186

City-St-Zip: MIAMI, FL 33126

Title: VP

Name: CARVAJAL, ELISABET

Address: 5727 NW 7 STREET SUITE 186

City-St-Zip: MIAMI, FL 33126

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: JOSE CARVAJAL P 04/23/2011