

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050461

FILED
Jan 07, 2011
Secretary of State

Entity Name: BRIGHTSTAR PROMOTIONS ORLANDO, INC

Current Principal Place of Business:

9310 W US HWY 192
STE 2
CLERMONT, FL 34714

New Principal Place of Business:

8681 W. IRLO BRONSON MEM HWY
STE 130
KISSIMMEE, FL 34747

Current Mailing Address:

9310 W US HWY 192
STE 2
CLERMONT, FL 34714

New Mailing Address:

8681 W. IRLO BRONSON MEM HWY
STE 130
KISSIMMEE, FL 34747

FEI Number: 26-2647380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL GALLEG0, ALEJANDRO
9310 W US HWY 192
STE 2
CLERMONT, FL 34714 US

Name and Address of New Registered Agent:

DEL GALLEG0, ALEJANDRO
8681 W. IRLO BRONSON MEM HWY
SUITE 130
KISSIMMEE, FL 34747 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: ALEJANDRO DEL GALLEG0

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL GALLEG0, ALEJANDRO
Address: 8681 W. IRLO BRONSON MEM HWY SUITE 130
City-St-Zip: KISSIMMEE, FL 34747

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: ALEJANDRO DEL GALLEG0

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date