

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007273

Entity Name: BRIGHTCELL USA, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

4107 SW 92ND TERRACE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

4107 SW 92ND TERRACE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 94-3464237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX A KHOJA, CPA, PA
11820 MIRAMAR PARKWAY
205
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LALANI, NOORDIN
Address: 4107 SW 92ND TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: VP
Name: LALANI, KARIM
Address: 13581 NW 4TH STREET, # 204
City-St-Zip: PEMBROKE PINES, FL 33028

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: NOORDIN LALANI

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date