

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007273

Entity Name: BRIGHTCELL USA, INC.

FILED  
Jun 16, 2011  
Secretary of State

## Current Principal Place of Business:

4107 SW 92ND TERRACE  
MIRAMAR, FL 33029

## New Principal Place of Business:

13581 NW 4TH STREET, # 204  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

4107 SW 92ND TERRACE  
MIRAMAR, FL 33029

## New Mailing Address:

13581 NW 4TH STREET, # 204  
PEMBROKE PINES, FL 33028

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

## OFFICERS AND DIRECTORS:

Title: P  
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: KARIM LALANI

P

06/16/2011

Electronic Signature of Signing Officer or Director

Date