

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000062797

FILED
Nov 21, 2007
Secretary of State

Entity Name: INTERNATIONAL BRIGHTSTARS INC.

Current Principal Place of Business:

6400 INTERNATIONAL DR.
102
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6400 INTERNATIONAL DR.
102
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-3615063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, BERNARD R
3036 BIG SKY BLVD.
KISSIMMEE, FL 34741 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: PD () Delete
Name: DHANANI, SHAHZAD
Address: 6400 INTERNATIONAL DR. #102
City-St-Zip: ORLANDO, FL 32819

Title: VD (X) Delete
Name: DHANANI, KABIRUDDIN
Address: 8914 ROYAL BIRKDALE LN
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAHZAD DHANANI

PD

11/21/2007

Electronic Signature of Signing Officer or Director

Date