2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005431

Entity Name: BRIGHTSTAR INTERNATIONAL CORP.

Current Principal Place of Business:

9725 NW 117TH AVENUE #105

MIAMI, FL 33178

Current Mailing Address:

9725 NW 117TH AVENUE #105 MIAMI, FL 33178 US

FEI Number: 33-0774267 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2019

Secretary of State

5244764766CC

Officer/Director Detail:

Title PRESIDENT Title VP, TREASURER

Name KALINOSKI, JOE Name MARSDEN, NOEL GERALD

Address 9725 NW117TH AVE, #105 Address 9725 NW 117TH AVENUE #105

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

TitleDIRECTORTitleDIRECTORNameSMITH, CATHERINENameSAMA, ALOK

Address 9725 NW 117TH AVENUE #105 Address 9725 NW 117TH AVENUE #105

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title DIRECTOR Title DIRECTOR

Name GALANT, PAUL Name FISHER, RONALD D.

Address 9725 NW 117TH AVENUE #105 Address 9725 NW 117TH AVENUE #105

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

Title DIRECTOR

Name BUCY, MICHAEL

Address 9725 NW 117TH AVENUE #105

City-State-Zip: MIAMI FL 33178

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: NOEL GERALD MARSDEN VP, TREASURER 03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date