

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005431

FILED
Apr 24, 2021
Secretary of State
6056010870CC

Entity Name: BRIGHTSTAR INTERNATIONAL CORP.

Current Principal Place of Business:

VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE 1600C
SOUTHLAKE, TX 76092

Current Mailing Address:

VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE 1600C
SOUTHLAKE, TX 76092 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

Officer/Director Detail :

Title REGISTERED AGENT
Name CT CORP
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name CLAURE, RAUL MARCELO
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name COMBES, MICHEL
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name MEREDITH, TOM
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

Title OFFICER
Name NEGRO, JACK
Address 9725 NW 117TH AVE. #105.
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name MILLAR, ROD
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name WEINBERG, ANDREW
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name ALLARD, MATTHEW
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

Continues on page 2

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: JACK NEGRO

OFFICER

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KILROY, ROSS
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title OFFICER
Name ROMAN, RAY
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title OFFICER
Name ENGLE, CLIFF
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title OFFICER
Name NEGRO, JACK A.
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE 1600C
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name TOTUSEK, SAM
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

Title OFFICER
Name SMITH, CATHERINE
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092

Title OFFICER
Name MILLAR, ROD
Address VERISPACE SOUTHLAKE
1900 WEST KIRKWOOD BLVD SUITE
1600C
City-State-Zip: SOUTHLAKE TX 76092