

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005431

FILED
May 18, 2020
Secretary of State
7844526417CC

Entity Name: BRIGHTSTAR INTERNATIONAL CORP.

Current Principal Place of Business:

9725 NW 117TH AVENUE #300
MIAMI, FL 33178

Current Mailing Address:

9725 NW 117TH AVENUE #300
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

Officer/Director Detail :

Title DIRECTOR
Name SMITH, CATHERINE
Address 9725 NW 117TH AVENUE #300
City-State-Zip: MIAMI FL 33178

Title SECRETARY
Name SMITH, CATHERINE
Address 9725 NW 117TH AVENUE #300
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name BUCY, MICHAEL
Address 9725 NW 117TH AVENUE #300
City-State-Zip: MIAMI FL 33178

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

Title DIRECTOR
Name CLAURE, RAUL MARCELO
Address 9725 NW 117TH AVENUE #300
City-State-Zip: MIAMI FL 33178

Title CEO
Name MILLAR, ROD
Address 9725 NW 117TH AVENUE #300
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name MILLAR, ROD
Address 9725 NW 117TH AVENUE #300
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: JACK NEGRO

TREASURER

05/18/2020

Electronic Signature of Signing Officer/Director Detail

Date