

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002479

Entity Name: BRIGHTSTARR US INC.

Current Principal Place of Business:

31 BOND ST., 2ND FLOOR
NEW YORK, NY 10012

Current Mailing Address:

31 BOND ST., 2ND FLOOR
NEW YORK, NY 10012

FEI Number: 46-1900556

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301 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, PRESIDENT
Name SAVILLE, WILLIAM D
Address 31 BOND ST., 2ND FLOOR
City-State-Zip: NEW YORK NY 10012

Title SECRETARY
Name SAVILLE, LOUISE SARAH J
Address 31 BOND ST., 2ND FLOOR
City-State-Zip: NEW YORK NY 10012

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: LOUISE SARAH JOANNE SAVILLE BY AGENT

SECRETARY

05/09/2022

Electronic Signature of Signing Officer/Director Detail

Date