2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1200009356

Entity Name: BRIGHTSTAR FOUNDATION, INC.

Current Principal Place of Business:

9725 NW 117TH AVENUE SUITE 300 MIAMI, FL 33178

Current Mailing Address:

9725 NW 117TH AVENUE SUITE 300 MIAMI, FL 33178

FEI Number: 46-1310617

Name and Address of Current Registered Agent:

PARKER, CLAYTON E K&L GATES LLP 200 SOUTH BISCAYNE BOULEVARD, SUITE 3900 MIAMI, FL 33131-2399 US

MIAMI FL 33178

Certificate of Status Desired: No

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:

City-State-Zip:

Electronic Signature of Registered Agent **Officer/Director Detail :** DIRECTOR Title Title DIRECTOR WEINBERG, ANDREW Name Name PARKER, CLAYTON 9725 NW 117TH AVENUE Address Address SUITE 300 39TH FLOOR City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33131 Title DIRECTOR Name CLAURE, RAUL M. Address 9725 NW 117TH AVENUE SUITE 300

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL M. CLAURE

Electronic Signature of Signing Officer/Director Detail

200 SOUTH BISCAYNE BOULEVARD

DIRECTOR

Date

FILED Apr 29, 2015 Secretary of State CC5691461650