2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12000009356

Entity Name: BRIGHTSTAR FOUNDATION, INC.

Current Principal Place of Business:

9725 NW 117TH AVENUE SUITE 105 MIAMI, FL 33178

Current Mailing Address:

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

FEI Number: 46-1310617 Certificate of Status Desired: No

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

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 Feb 29, 2016

Secretary of State

CC5456964016

Officer/Director Detail:

Title PRESIDENT AND DIRECTOR Title SECRETARY AND DIRECTOR

Name MILLER, DEBRA Name SMITH, CATHERINE

Address 9725 NW 117TH AVENUE Address 9725 NW 117TH AVENUE

SUITE 105

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

Title TREASURER AND DIRECTOR Title DIRECTOR

Name FUMAGALI, OSCAR Name PARKER, CLAYTON

Address 9725 NW 117TH AVENUE Address 200 SOUTH BISCAYNE BOULEVARD

SUITE 105 39TH FLOOR

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33131

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: DEBRA MILLER

PRESIDENT AND DIRECTOR

SUITE 105

02/29/2016