

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 24, 2012
Secretary of State**

DOCUMENT# P00000088485

Entity Name: BRIGHTSTAR US, INC.

Current Principal Place of Business:

1001 TECHNOLOGY WAY
LIBERTYVILLE, IL 60048

New Principal Place of Business:

Current Mailing Address:

1001 TECHNOLOGY WAY
LIBERTYVILLE, IL 60048

New Mailing Address:

FEI Number: 65-1118540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, CLAYTON E
201 SOUTH BISCAYNE BLVD., 20TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: AP D
Name: CLAURE, RAUL M
Address: 9725 NW 117TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: FUMAGALI, OSCAR J
Address: 9725 NW 117TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: STRAND, DENNIS
Address: 9725 NW 117TH AVENUE, SUITE 300
City-St-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: OSCAR JUAN FUMAGALI

SD

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date