SIGNATURE: OSCAR FUMAGALI

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088485

Entity Name: BRIGHTSTAR US, INC.

Current Principal Place of Business:

9725 NW 117 AVENUE SUITE 300 MIAMI, FL 33178

Current Mailing Address:

9725 NW 117 AVENUE SUITE 300 MIAMI, FL 33178

FEI Number: 65-1118540

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail :			
Title	SD	Title	VPD
Name	FUMAGALI, OSCAR J	Name	STRAND, DENNIS
Address	9725 NW 117TH AVENUE, SUITE 300	Address	9725 NW 117TH AVENUE, SUITE 300
City-State-Zip:	MIAMI FL 33178	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

FILED Apr 24, 2013 Secretary of State CC6254795585

Certificate of Status Desired: No

04/24/2013

Date

SD