

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079954

FILED
Apr 10, 2012
Secretary of State

Entity Name: BRIGHTSTAR E-PIN SOLUTIONS CORP.

Current Principal Place of Business:

9725 NW 117 AVENUE
300
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9725 NW 117 AVENUE
300
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-3553841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, CLAYTON E ESQ
200 S BISCAYNE BLVD., 39TH 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: PSTD
Name: CLAURE, RAUL M
Address: 9725 NW 117TH AVENUE, #300
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: FUMAGALI, OSCAR
Address: 9725 NW 117TH AVENUE, #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 FUMAGALI

SD

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date