

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195554

FILED
Jan 05, 2011
Secretary of State

Entity Name: BROOKE DISTRIBUTORS, INC.

Current Principal Place of Business:

16250 NW 52 AVE.
MIAMI GARDENS, FL 33014

New Principal Place of Business:

16250 NW 52 AVENUE
MIAMI GARDENS, FL 33014

Current Mailing Address:

16250 NW 52 AVENUE
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 59-0776372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RUTTER, DAVID
16250 NW 52 AVENUE
MIAMI GARDENS, FL 33014 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: P
Name: RUTTER, DAVID
Address: 16250 NW 52 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33014

Title: D
Name: CHAIET, GARY
Address: 16250 NW 52 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33014

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: GARY CHAIET

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date