2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002254

FILED Jan 06, 2011 Secretary of State

Entity Name: THE BABY BROCHA FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

3170 PINETREE DR MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

3170 PINETREE DR MIAMI BEACH, FL 33140

FEI Number: 65-0592845 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANASTER, JOSHUA D 1428 BRICKELL AVE 8TH FLOOR MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Γitle: Ι

 Name:
 DUCHMAN, ESTI

 Address:
 3170 PINETREE DR

 City-St-Zip:
 MIAMI BEACH, FL 33140

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: ESTI DUCHMAN DIRE 01/06/2011