

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115211

FILED
May 01, 2011
Secretary of State

Entity Name: BROEKHUIZEN HOLDING, INC.

Current Principal Place of Business:

10485 NW 28TH STREET
DORAL, FL 33172

New Principal Place of Business:

1530 NW 98TH CT STE 104
DORAL, FL 33172

Current Mailing Address:

10485 NW 28TH STREET
DORAL, FL 33172

New Mailing Address:

1530 NW 98TH CT STE 104
DORAL, FL 33172

FEI Number: 01-0618787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
SUITE 1500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STUART M ROTMAN CPA PA
8551 W SUNRISE BLVD
STE 100A
PLANTATION, FL 33322 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: STUART M ROTMAN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BROEKHUIZEN, KOENRAAD J
Address: LEGMEERDIJK 81, 1187NT AMSTELVEEN
City-St-Zip: THE NETHERLANDS, EU EU

Title: DST
Name: BROEKHUIZEN, CRISTOL M. W .
Address: LEGMEERDIJK 81, 1187NT AMSTELVEEN
City-St-Zip: THE NETHERLANDS, EU EU

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: KOENRAAD BROEKHUIZEN

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05/01/2011

Electronic Signature of Signing Officer or Director

Date