

# 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

Electronic Signature of Registered Agent

05/01/2011

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

Electronic Signature of Signing Officer or Director

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05/01/2011

Date