

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115211

Entity Name: BROEKHUIZEN HOLDING, INC.

Current Principal Place of Business:

1530 NW 98TH CT STE 104
DORAL, FL 33172

Current Mailing Address:

1530 NW 98TH CT STE 104
DORAL, FL 33172

FEI Number: 01-0618787

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date