2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824088

Entity Name: BROCHSTEINS INC

Current Principal Place of Business:

11530 MAIN ST HOUSTON, TX 77025

Current Mailing Address:

11530 MAIN ST HOUSTON, TX 77025 US

FEI Number: 74-0526990

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail :

Title	CEO, DIRECTOR	Title	VS
Name	BROCHSTEIN, DEBORAH	Name	BURGESS, MELISSA P
Address	11530 MAIN ST.	Address	11530 MAIN STREET
City-State-Zip:	HOUSTON TX 77025	City-State-Zip:	HOUSTON TX 77025
Title	D, PRESIDENT	Title	VP
Name	HECHT, STEVEN	Name	SHELLEY, RICHARD
Address	11530 MAIN STREET	Address	11530 MAIN STREET
City-State-Zip:	HOUSTON TX 77025	City-State-Zip:	HOUSTON TX 77025

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: MELISSA BURGESS

VICE PRESIDENT

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 09, 2019 Secretary of State 4685802314CC

Date

Certificate of Status Desired: No