

2013 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 D
Name BROCHSTEIN, RAYMOND D
Address 11530 MAIN ST.
City-State-Zip: HOUSTON TX 77025

Title P
Name BROCHSTEIN, DEBORAH
Address 11530 MAIN ST.
City-State-Zip: HOUSTON TX 77025

Title VS
Name BURGESS, MELISSA P
Address 11530 MAIN STREET
City-State-Zip: HOUSTON TX 77025

Title D
Name HECHT, STEVEN
Address 11530 MAIN STREET
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 P BURGESS

VICE PRESIDENT

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date