2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824088

Entity Name: BROCHSTEINS INC

Current Principal Place of Business:

11530 MAIN ST HOUSTON, TX 77025

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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 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

Date

FILED Apr 11, 2023

Secretary of State

8593912460CC

Officer/Director Detail:

Title CEO, DIRECTOR Title VS

NameBROCHSTEIN, DEBORAHNameBURGESS, MELISSA PAddress11530 MAIN ST.Address11530 MAIN STREETCity-State-Zip:HOUSTON TX 77025City-State-Zip:HOUSTON TX 77025

Title D, PRESIDENT Title VP

NameHECHT, STEVENNameSHELLEY, RICHARDAddress11530 MAIN STREETAddress11530 MAIN STREETCity-State-Zip:HOUSTON TX 77025City-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

04/11/2023