

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 612378

FILED
Jan 11, 2007
Secretary of State

Entity Name: BROCO CONSTRUCTION, INC.

Current Principal Place of Business:

14551 S.W. 296TH STREET
MIAMI, FL 33033

New Principal Place of Business:

Current Mailing Address:

14551 S.W. 296TH STREET
MIAMI, FL 33033

New Mailing Address:

FEI Number: 59-1925853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBA, ROBERT
14551 S.W. 296TH STREET
MIAMI, FL 33033 US

Name and Address of New Registered Agent:

COBA, DIANA P
19 WEST FLAGLER STREET
SUITE 507
MIAMI, FL 33130 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: DIANA PATRICIA COBA

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COBA, ROBERT
Address: 14551 S.W. 296TH ST.
City-St-Zip: MIAMI, FL 33033

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COBA, DIANA PATRICIA
Address: 19 W. FLAGLER STREET, SUITE 507
City-St-Zip: MIAMI, FL 33130

Title: SEC () Change (X) Addition
Name: COBA, DIANA PATRICIA
Address: 19 W. FLAGLER STREET, SUITE 507
City-St-Zip: MIAMI, FL 33130

Title: TRE () Change (X) Addition
Name: COBA, DIANA PATRICIA
Address: 19 W. FLAGLER STREET, SUITE 507
City-St-Zip: MIAMI, FL 33130

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANA PATRICIA COBA

PSD

01/11/2007

Electronic Signature of Signing Officer or Director

Date