

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K74184

FILED
Apr 30, 2012
Secretary of State

Entity Name: BROAD COMMUNICATIONS, INC.

Current Principal Place of Business:

271 NE 95 ST
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802036
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 65-0108152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGOVIN, LAWRENCE H.
1799 NE 164TH ST
N MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GERRARD, MICHAEL
Address: 271 NE 95TH STREET
City-St-Zip: MIAMI, FL 33138

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: MICHAEL GERRARD

PRES

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date