2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032869

BOCA RATON, FL 33433

City-St-Zip:

Entity Name: BRO PROJECT, INC.

FILED Jul 31, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4660 W HILLSBORO BLVD B5-B6 COCONUT CREEK, FL 33073 **New Mailing Address: Current Mailing Address:** 4660 W HILLSBORO BLVD B5-B6 COCONUT CREEK, FL 33073 FEI Number: 04-3628924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOUIHECH, TAREK 15763 MENTON BAY COURT DELRAY BEACH, FL 33446 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/S () Delete Title: () Change () Addition DOUIHECH, TAREK Name: Name: 15763 MENTON BAY COURT Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: FOUQUET, JEAN-CHRISTOPH Name: 7040 W. PALMETTO PARK RD. #4-188 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TAREK DOUIHECH OFFI 07/31/2008