2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 20, 2006 08:00 AM DOCUMENT # P02000133613 ___ **Secretary of State** BROCH INVESTMENTS, INC. Principal Place of Business Mailing Address 12068 S.W. 131ST AVE. 12068 S.W. 131ST AVE. MIAMI FL 33186 **MIAMI FL 33186** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 16-1644841 Not Applicable Zip Country Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERAZA, JOSE Street Address (P.O. Box Number is Not Acceptable) 12068 S.W. 131ST AVE. MIAMI FL 33186 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE Registered Agent signature required when constating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN .11 10. 11. THE PD Delete HILE Change ☐ Addition PERAZA, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 12068 S.W. 131ST AVE. U00000442508 CITY-ST-ZIP CHY-SI-ZIP MIAMI FL 33186 Change ML ☐ Delete TITLE Addition MAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete ☐ Change Addition HILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete Addition RITLE KILE П Спапое NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TIME ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGN, TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

FILED