

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090380

Entity Name: BROCHE INC.

FILED  
May 31, 2004  
Secretary of State

## Current Principal Place of Business:

11751 SW 14TH ST.  
MIAMI, FL 33184

## New Principal Place of Business:

## Current Mailing Address:

11751 SW 14TH ST.  
MIAMI, FL 33184

## New Mailing Address:

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARADES, NORA  
11751 SW 14TH ST.  
MIAMI, FL 33184

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PARADES, NORA  
Address: 11751 SW 14TH ST.  
City-St-Zip: MIAMI, FL 33184

Title: VD ( ) Delete  
Name: SOLER, JORGE  
Address: 1611 CORTEZ ST.  
City-St-Zip: CORAL GABLES, FL 33136

Title: SD ( ) Delete  
Name: FERNANDEZ, LUIS  
Address: 130 SHORE DR.  
City-St-Zip: W. MIAMI, FL 33133

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NORA PARADES

PD

05/31/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date