

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125202

Entity Name: BRO. AND COMPANY, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

2476 NW 43RD ST
MIAMI, FL 33142

New Principal Place of Business:

20931 NW 34CT
MIAMI, FL 33056

Current Mailing Address:

2476 NW 43RD ST
MIAMI, FL 33142

New Mailing Address:

P.O.BOX 472062
MIAMI, FL 33147

FEI Number: 05-0608131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FACEN, MILTON PRESIDE
20931 NW 34CT
MIAMI, FL 33056 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: MILTON FACEN

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FACEN, MILTON
Address: 2476 NW 43RD ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FACEN, MILTON
Address: 20931 NW 34CT
City-St-Zip: MIAMI, FL 33056

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: MILTON FACEN

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date