

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125202

Entity Name: BRO. AND COMPANY, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

20931 NW 34CT
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 472062
MIAMI, FL 33147

New Mailing Address:

FEI Number: 05-0608131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FACEN, MILTON PRESIDE
20931 NW 34CT
MIAMI, FL 33056 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: PSTD
Name: FACEN, MILTON
Address: 20931 NW 34CT
City-St-Zip: MIAMI, FL 33056

Title: CEO
Name: KIMBERLY, BALLARD-FACEN
Address: 20931 NW 34 CT
City-St-Zip: MIAMI, FL 33056

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: MILTON FACEN

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date