2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000125202

Entity Name: BRO. AND COMPANY, INC.

FILED Jan 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20931 NW 34CT MIAMI, FL 33056

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

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 CEO

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 JR PSTD 01/26/2012