

1.) CORPORATION NAME:

BROCHSTEINS, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F0537086**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

BUSINESS FILINGS INCORPORATED

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMAV	10,000
COMBNV	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11530 SOUTH MAIN STREET

CITY/ST/ZIP: HOUSTON, TX 77025-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DEBORAH A BROCHSTEN
TITLE: PRESIDENT
ADDRESS: 3526 GLENHAVEN
CITY/ST/ZIP/CO: HOUSTON, TX 77025-

OFFICER

DIRECTOR

NAME: SHILPA AMARAM
TITLE: VICE PRESIDENT
ADDRESS: 11530 MAIN STREET
CITY/ST/ZIP/CO: HOUSTON, TX 77025-

OFFICER

DIRECTOR

NAME: CANDELARIO ELISERIO
TITLE: VICE PRESIDENT
ADDRESS: 11530 MAIN STREET
CITY/ST/ZIP/CO: HOUSTON, TX 77025-

OFFICER

DIRECTOR

NAME: MELISSA P BURGESS
TITLE: SECRETARY
ADDRESS: 3730 ABERDEEN WAY
CITY/ST/ZIP/CO: HOUSTON, TX 77025-

OFFICER

DIRECTOR

NAME: RAYMOND D. BROCHSTEIN
TITLE: DIRECTOR
ADDRESS: 407 THAMER CIRCLE
CITY/ST/ZIP/CO: HOUSTON, TX 77024-

OFFICER

DIRECTOR

NAME: STEVEN HECHT OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 3526 GLENHAVEN
CITY/ST/ZIP/CO: HOUSTON, TX 77025-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MELISSA P BURGESS _____ MELISSA P BURGESS, _____ 3/12/2012
SIGNATURE OF DIRECTOR/OFFICER SECRETARY DATE
LISTED IN THIS REPORT PRINTED NAME AND CORPORATE
TITLE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.