

1.) CORPORATION NAME:

**BROCHSTEINS, INC.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**BUSINESS FILINGS INCORPORATED  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0537086**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEBORAH A BROCHSTEN	
TITLE:	PRESIDENT	
ADDRESS:	3526 GLENHAVEN	
CITY/ST/ZIP/CO:	HOUSTON, TX 77025	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SHILPA AMARAM	
TITLE:	VICE PRESIDENT	
ADDRESS:	11530 MAIN STREET	
CITY/ST/ZIP/CO:	HOUSTON, TX 77025	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CANDELARIO ELISERIO	
TITLE:	VICE PRESIDENT	
ADDRESS:	11530 MAIN STREET	
CITY/ST/ZIP/CO:	HOUSTON, TX 77025	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MELISSA P BURGESS	
TITLE:	SECRETARY	
ADDRESS:	3730 ABERDEEN WAY	
CITY/ST/ZIP/CO:	HOUSTON, TX 77025	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RAYMOND D. BROCHSTEIN	
TITLE:	DIRECTOR	
ADDRESS:	407 THAMER CIRCLE	
CITY/ST/ZIP/CO:	HOUSTON, TX 77024	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	STEVEN HECHT	
TITLE:	CFO	
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.

<u>/s/ MELISSA P BURGESS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MELISSA P BURGESS, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>3/6/2013</u> DATE
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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.