

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066707

FILED  
Jul 15, 2008  
Secretary of State

Entity Name: BRAHMA CONSTRUCTION COMPANY

## Current Principal Place of Business:

4411 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

2214 NORTH MIAMI AVE  
MIAMI BEACH, FL 33127 US

## Current Mailing Address:

4411 NORTH BAY ROAD  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

2214 NORTH MIAMI AVE  
MIAMI BEACH, FL 33127 US

FEI Number: 26-0307781

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.  
407 LINCOLN ROAD, SUITE 701  
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BEN-AVRAHAM, SAMUEL  
Address: 4411 NORTH BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP ( ) Delete  
Name: DISTELHURST, MATTHEW  
Address: 41 NORTH BROADWAY  
City-St-Zip: NYACK, NY 10960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DISTELHURST, MATTHEW  
Address: 3801 COLLINS AVE #1104  
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information supplied with this filing does not qualify 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: MATTHEW DISTELHURST

VP

07/15/2008

Electronic Signature of Signing Officer or Director

Date