

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066707

FILED
Jan 19, 2009
Secretary of State

Entity Name: BRAHMA CONSTRUCTION COMPANY

Current Principal Place of Business:

2214 NORTH MIAMI AVE
MIAMI BEACH, FL 33127 US

New Principal Place of Business:

2214 NORTH MIAMI AVE
MIAMI, FL 33127 US

Current Mailing Address:

2214 NORTH MIAMI AVE
MIAMI BEACH, FL 33127 US

New Mailing Address:

2214 NORTH MIAMI AVE
MIAMI, 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:

PAUL FELDMAN, P.A.
2750 NE 185TH STREET, SUITE 303
AVENTURA, FL 33180 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:

01/19/2009

Electronic Signature of Registered Agent

Date

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: 3801 COLLINS AVE #1104
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

01/19/2009

Electronic Signature of Signing Officer or Director

Date