

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066707

FILED
Jan 06, 2012
Secretary of State

Entity Name: BRAHMA CONSTRUCTION COMPANY

Current Principal Place of Business:

2214 NORTH MIAMI AVE
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 370773
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 26-2416741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATTHEW DISTELHURST
2214 N. MIAMI AVE.
MIAMI, FL 33127 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: MATTHEW DISTELHURST

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: DISTELHURST, MATTHEW
Address: 2214 N MIAMI AVENUE
City-St-Zip: MIAMI, FL 33127

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: MATTHEW DISTELHURST

VP

01/06/2012

Electronic Signature of Signing Officer or Director

Date