

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082282

FILED
Jan 06, 2012
Secretary of State

Entity Name: THE BRAHMS GROUP, INC.

Current Principal Place of Business:

3563 N.W. 53RD COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3563 N.W. 53RD COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0455672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, OSCAR E
% THE SOTO LAW GROUP, P.A.
2400 EAST COMMERCIAL BLVD., SUITE 400
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SOTO, OSCAR E
C/O THE SOTO LAW GROUP, P.A.
2400 EAST COMMERCIAL BLVD., SUITE 400
FT. LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRAHMS, ANDREW
Address: 3563 NW 53RD CT
City-St-Zip: FT LAUDERDALE, FL

Title: VD
Name: BRAHMS, BARRY
Address: 3563 NW 53RD CT
City-St-Zip: FT LAUDERDALE, FL

Title: STD
Name: BRAHMS, BARBARA
Address: 3563 NW 53RD CT
City-St-Zip: FT LAUDERDALE, FL

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: ANDREW BRAHMS

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date