2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000090

Entity Name: BRAHMA GROUP, INC.

Current Principal Place of Business:

1132 SOUTH 500 WEST SALT LAKE CITY, UT 84101

Current Mailing Address:

1132 SOUTH 500 WEST SALT LAKE CITY, UT 84101

FEI Number: 83-0344323 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH,LTD.,INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 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

Date

FILED Jan 27, 2016

Secretary of State

CC4841984230

Officer/Director Detail:

TitleCEOTitlePRESIDENTNameMILLER, DAVID WNameDAVIS, SEAN G

Address 1132 SOUTH 500 WEST Address 1132 SOUTH 500 WEST

City-State-Zip: SALT LAKE CITY UT 84101 City-State-Zip: SALT LAKE CITY UT 84101

Title CFOS Title VP

NameELAM, MICHAEL PNameFOX, ROBERT S SR.Address1060 HENSLEY STREETAddress1132 SOUTH 500 WESTCity-State-Zip:RICHMOND CA 94801City-State-Zip:SALT LAKE CITY UT 84101

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: SEAN G DAVIS PRESIDENT