

2013 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:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
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

Officer/Director Detail :

Title PRESIDENT, CEO
Name MILLER, DAVID W
Address 1132 SOUTH 500 WEST
City-State-Zip: SALT LAKE CITY UT 84101

Title PRESIDENT, COO
Name DAVIS, SEAN G
Address 1132 SOUTH 500 WEST
City-State-Zip: SALT LAKE CITY UT 84101

Title CFOS
Name ELAM, MICHAEL P
Address 1060 HENSLEY STREET
City-State-Zip: RICHMOND CA 94801

Title VP
Name FOX, ROBERT S SR.
Address 1132 SOUTH 500 WEST
City-State-Zip: SALT LAKE CITY UT 84101

Title VP, CAO
Name FOX, ROBERT
Address 1132 SOUTH 500 WEST
City-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: DAVID MILLER

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date