

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 09, 2008  
Secretary of State**

DOCUMENT# P98000089426

Entity Name: BRANIS MOTORS, INC.

**Current Principal Place of Business:**

1454 US HWY 301  
BRADENTON, FL 34203

**New Principal Place of Business:**

**Current Mailing Address:**

1450 US HWY 301  
BRADENTON, FL 34203

**New Mailing Address:**

FEI Number: 65-0870745      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LIEDTKA, DENNIS  
1450 US HWY 301  
BRADENTON, FL 34203      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: LIEDTKA, DENNIS  
Address: 1450 US HWY 301  
City-St-Zip: BRADENTON, FL 34208

Title: S ( ) Delete  
Name: JUAN P, GONZALEZ-GAROF  
Address: 4850 WEBBER STREET  
City-St-Zip: SARASOTA, FL 34232

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: S (X) Change ( ) Addition  
Name: JUAN P, GONZALEZ  
Address: 4150 WEBBER ST  
City-St-Zip: SARASOTA, FL 34232

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: DAVID COZZETTE

ACCT

04/09/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date