

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000110373

FILED
Feb 01, 2011
Secretary of State

Entity Name: BRAMAN PALM BEACH, INC.

Current Principal Place of Business:

5200 LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

2060 BISCAYNE BLVD., SECOND FLOOR
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1050118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRIEGER, STANLEY J
2060 BISCAYNE BLVD., SECOND FLOOR
MIAMI, FL 33137 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: V
Name: LEIBOWITZ, EDWARD
Address: 2060 BISCAYNE BLVD SECOND FL
City-St-Zip: MIAMI, FL 33137

Title: S
Name: KRIEGER, STANLEY J
Address: 2060 BISCAYNE BLVD SECOND FL
City-St-Zip: MIAMI, FL 33137

Title: T
Name: BERNSTEIN, ROBERT
Address: 2060 BISCAYNE BLVD SECOND FL
City-St-Zip: MIAMI, FL 33137

Title: PD
Name: BRAMAN, NORMAN
Address: 2060 BISCAYNE BLVD SECOND FL
City-St-Zip: MIAMI, FL 33137

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: STANLEY KRIEGER

S

02/01/2011

Electronic Signature of Signing Officer or Director

Date