#### 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 567851** 

Entity Name: BRICKELL FINANCIAL SERVICES-MOTOR CLUB, INC.

FILED Apr 24, 2013 Secretary of State CC6697298225

Date

# **Current Principal Place of Business:**

7300 CORPORATE CENTER DR SUITE 601

MIAMI, FL 33126

### **Current Mailing Address:**

7300 CORPORATE CENTER DR SUITE 601 MIAMI, FL 33126 US

FEI Number: 59-1806183 Certificate of Status Desired: Yes

### Name and Address of Current Registered Agent:

FANTIS, DENNIS M 13101 SW 61ST AVE. PINECREST, FL 33156 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

Officer/Director Detail:

601

Title DCEO Title PD

Name SENEN, RAFAEL Name FANTIS, DENNIS M

Address 7300 CORPORATE CENTER DR., #601 Address 7300 CORPORATE CENTER DR., #601

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title S Title VP, DIRECTOR

Name FREYRE, PEDRO Name DANIEL, GARCIA-VEGA

Address 7300 CORPORATE CENTER DR SUITE Address 7300 CORPORATE CENTER DR SUITE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title D Title VP

Name ANTIMISSARIS, NIKOS Name MUNIZAGA, ERNESTO

Address 7300 CORPORATE CENTER DR., #601 Address 7300 CORPORATE CENTER DR SUITE

601

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title TREASURER, DIRECTOR Title VP

Name MARTINEZ IGLESIAS, JOSE M Name ROSSI-MONTERO, PABLO

Address 7300 CORPORATE CENTER DR SUITE Address 7300 CORPORATE CENTER DR SUITE

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

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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: DENNIS M. FANTIS PRESIDENT 04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

# Officer/Director Detail Continued:

Title CFO Title DIRECTOR

Name DOMINGUEZ, JULIE ANN Name MANSILLA ARCOS, FELIX

Address 7300 CORPORATE CENTER DR SUITE 601 Address 7300 CORPORATE CENTER DR SUITE 601

City-State-Zip: MIAMI FL 33126

City-State-Zip: MIAMI FL 33126

Title DIRECTOR Title DIRECTOR
Name TAMAYO, JAIME

Address 7300 CORPORATE CENTER DR SUITE 601

Address 7300 CORPORATE SENTEN DIX SOTTE 601 Address 7300 CORPORATE CENTER DR SUITE

City-State-Zip: MIAMI FL 33126

City-State-Zip: MIAMI FL 33126