

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000070739

Entity Name: BRAMAN HYUNDAI, INC.

Current Principal Place of Business:

2060 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137

FILED
Sep 26, 2023
Secretary of State
5891572030CC

Current Mailing Address:

2060 BISCAYNE BOULEVARD
2ND FLOOR
MIAMI, FL 33137 US

FEI Number: 27-3471093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHACK, BRIAN
2060 BISCAYNE BOULDEVARD
SECOND FLOOR
MIAMI, FL 33137 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: BRIAN SHACK

09/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name BRAMAN, NORMAN
Address 2060 BISCAYNE BOULEVARD, 2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title AS
Name GRECSEK, TIMOTHY JOHN
Address 2060 BISCAYNE BOULEVARD, 2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title VP
Name SHACK, ALEX
Address 2060 BISCAYNE BOULEVARD 2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title T
Name KOTZEN, RICHARD H
Address 2060 BISCAYNE BOULEVARD, 2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title SECRETARY
Name SHACK, BRIAN
Address 2060 BISCAYNE BLVD 2ND FLOOR
City-State-Zip: MIAMI FL 33137

Title ASST. SECRETARY
Name LEIBOWTIZ, DAVID
Address 2060 BISCAYNE BOULEVARD 2ND FLOOR
City-State-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: NORMAN BRAMAN

PRESIDENT

09/26/2023

Electronic Signature of Signing Officer/Director Detail

Date