2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070421

Entity Name: BRAMAN MOTORS, INC.

Current Principal Place of Business:

2060 BISCAYNE BLVD MIAMI, FL 33137

Current Mailing Address:

2060 BISCAYNE BLVD 2ND FL MIAMI, FL 33137 US

FEI Number: 65-0700829

Name and Address of Current Registered Agent:

KRIEGER, STANLEY J 2060 BISCAYNE BLVD 2ND FL MIAMI, FL 33137 US Certificate of Status Desired: Yes

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 :

| Title | PD | Title | VP |
|-----------------|---------------------------------|-----------------|----------------------------|
| Name | BRAMAN, NORMAN | Name | LEIBOWITZ, EDWARD R |
| Address | 2060 BISCAYNE BLVD, 2ND FL | Address | 2060 BISCAYNE BLVD, 2ND FL |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 |
| Title | S | Title | т |
| Name | KRIEGER, STANLEY J | Name | BERNSTEIN, ROBERT |
| Address | 2060 BISCAYNE BLVD, 2ND FL | Address | 2060 BISCAYNE BLVD, 2ND FL |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 |
| Title | AS | | |
| Name | GRECSEK, TIMOTHY J | | |
| Address | 2060 BISCAYNE BOULEVARD, 2ND FL | | |
| | | | |

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: STANLEY J KRIEGER

SECRETARY

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 18, 2013 Secretary of State CC5674218935