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. 09/22/2015 PRESIDENT

SIGNATURE: NORMAN BRAMAN

Electronic Signature of Signing Officer/Director Detail

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:

LEIBOWITZ, DAVID SEYMOUR 2060 BISCAYNE BLVD 2ND FL MIAMI, FL 33137 US

Certificate of Status Desired: No

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	DAVID LEIBOWITZ			09/22/2015
	Electronic Signature of Registered Agent			Date
Officer/Dired	ctor 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	ASST. SECRETARY	Title	ASST. TREASURER	
Name	KRIEGER, STANLEY J	Name	BERNSTEIN, ROBERT E	
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	Title	SECRETARY	
Name	GRECSEK, TIMOTHY JOHN	Name	LEIBOWITZ, DAVID SEYMOUR	
Address	2060 BISCAYNE BOULEVARD, 2ND FL	Address	2060 BISCAYNE BOULEVARD 2ND FLOOR	
City-State-Zip:	MIAMI FL 33137	City-State-Zip:	MIAMI FL	
Title	TREASURER			
Name	BERNSTEIN, EVAN SAMUEL			
Address	2060 BISCAYNE BOULEVARD 2ND FLOOR			
City-State-Zip:	MIAMI FL 33137			

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Sep 22, 2015 Secretary of State CC3574024145

Date