2020 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEIBOWITZ, DAVID SEYMOUR 2060 BISCAYNE BLVD 2ND FL 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: DAVID LEIBOWITZ 03/04/2020

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PD Title VP

Name BRAMAN, NORMAN Name SHACK, ALEX

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 T Title ASSISTANT SECRETARY

Name KATZEN, RICHARD H Name SHACK, BRIAN

Address 2060 BISCAYNE BOULEVARD, 2ND Address 2060 BISCAYNE BLVD

FLOOR 2ND FLOOR

City-State-Zip: MIAMI FL 33137 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 03/04/2020

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Mar 04, 2020

Secretary of State

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