

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000070421

Entity Name: BRAMAN MOTORS, INC.

Current Principal Place of Business:

2060 BISCAYNE BLVD
MIAMI, FL 33137

FILED
Apr 11, 2023
Secretary of State
8673299137CC

Current Mailing Address:

2060 BISCAYNE BLVD
2ND FL
MIAMI, FL 33137 US

FEI Number: 65-0700829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHACK, BRIAN
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: BRIAN SHACK

04/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | |
|-----------------|------------------------------------|
| Title | PD |
| Name | BRAMAN, NORMAN |
| Address | 2060 BISCAYNE BLVD, 2ND FL |
| City-State-Zip: | MIAMI FL 33137 |
| Title | AS |
| Name | GRECSEK, TIMOTHY JOHN |
| Address | 2060 BISCAYNE BOULEVARD, 2ND FL |
| 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 | VP |
| Name | SHACK, ALEX |
| Address | 2060 BISCAYNE BLVD, 2ND FL |
| City-State-Zip: | MIAMI FL 33137 |
| Title | SECRETARY |
| Name | LEIBOWITZ, DAVID SEYMOUR |
| Address | 2060 BISCAYNE BOULEVARD 2ND FLOOR |
| City-State-Zip: | MIAMI FL |
| Title | ASSISTANT SECRETARY |
| Name | SHACK, BRIAN |
| Address | 2060 BISCAYNE BLVD 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

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date