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

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 09/26/2023

Electronic Signature of Registered Agent

Date

FILED Sep 26, 2023

Secretary of State

5228137661CC

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 AS Title T

Name GRECSEK, TIMOTHY JOHN Name KOTZEN, RICHARD H

Address 2060 BISCAYNE BOULEVARD, 2ND FL Address 2060 BISCAYNE BOULEVARD, 2ND

FLOOR

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

TitleSECRETARYTitleASST. SECRETARYNameSHACK, BRIANNameLEIBOWITZ, DAVID

Address 2060 BISCAYNE BLVD Address 2060 BISCAYNE BOULEVARD

2ND 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

Electronic Signature of Signing Officer/Director Detail

09/26/2023 Date