

1.) CORPORATION NAME:

BRICKELL FINANCIAL SERVICES-MOTOR CLUB, INC.

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F0462467**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	20,000
COMNV	20,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7300 CORPORATE CENTER DRIVE
STE 601

CITY/ST/ZIP: MIAMI, FL 33126

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DENNIS M FANTIS	
TITLE:	PRESIDENT	
ADDRESS:	13101 SW 61ST AVE	
CITY/ST/ZIP/CO:	PINECREST, FL 33156	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DANIEL GARCIA-VEGA	
TITLE:	VICE PRESIDENT	
ADDRESS:	7300 CORPORATE CENTER DRIVE	
CITY/ST/ZIP/CO:	MIAMI, FL 33126	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RAFAEL SENEN	
TITLE:	CHAIRMAN/CEO	
ADDRESS:	7300 CORPORATE CENTER DRIVE	
CITY/ST/ZIP/CO:	MIAMI, FL 33126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	PEDRO FREYRE	
TITLE:	SECRETARY	
ADDRESS:	7300 CORPORATE CENTER DR	
CITY/ST/ZIP/CO:	MIAMI, FL 33126	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Ernesto Munizaga	
TITLE:	VICE PRESIDENT	
ADDRESS:	7300 Corporate Center Dr	
CITY/ST/ZIP/CO:	Miami, FL 33126	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Jose Manuel Martinez Iglesias	
TITLE:	TREASURER	
ADDRESS:	7300 Corporate Center Dr	
CITY/ST/ZIP/CO:	Miami, FL 33126	

NAME: Pablo Rossi-Montero TITLE: VICE PRESIDENT ADDRESS: 7300 Corporate Center Dr CITY/ST/ZIP/CO: Miami, FL 33126	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Julie Ann Dominguez TITLE: CFO ADDRESS: 7300 Corporate Center Dr CITY/ST/ZIP/CO: Miami, FL 33126	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Nikos Antimissaris TITLE: DIRECTOR ADDRESS: 7300 Corporate Center Dr CITY/ST/ZIP/CO: Miami, FL 33126	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Felix Mansilla Arcos TITLE: DIRECTOR ADDRESS: 7300 Corporate Center Dr CITY/ST/ZIP/CO: Miami, FL 33126	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Jaime Tamayo TITLE: DIRECTOR ADDRESS: 7300 Corporate Center Dr CITY/ST/ZIP/CO: Miami, FL 33126	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Gregorio Rodriguez Santos TITLE: DIRECTOR ADDRESS: 7300 Corporate Center Dr CITY/ST/ZIP/CO: Miami, FL 33126	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.	
/s/ DENNIS M FANTIS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DENNIS M FANTIS, PRESIDENT PRINTED NAME AND CORPORATE TITLE
7/23/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.	