



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 36731		2. Name of Corporation Brickell Financial Services Motor Club, Inc.			
3. Street Address Principal Business Office 7300 Corporate Center Dr., Suite 601			City Miami	State FL	Zip 33126
4. Business Phone No. 305-392-4300		5. State of Incorporation Florida			
6. Brief Description of the Character of Business Conducted in Rhode Island Sales of Motor Club Memberships					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Dennis M. Fantis			Vice President Name Daniel Garcia-Vega		
Street Address 7300 Corporate Center Dr. Suite 601			Street Address 7300 Corporate Center Dr. Suite 601		
City Miami	State FL	Zip 33126	City Miami	State FL	Zip 33126
Secretary Name Pedro Freyre			Treasurer Name Alfredo Munoz Perez		
Street Address 7300 Corporate Center Dr. Suite 601			Street Address 7300 Corporate Center Dr. Suite 601		
City Miami	State FL	Zip 33126	City Miami	State FL	Zip 33126
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Rafael Senen			Director Name Nikos Antimissaris		
Street Address 7300 Corporate Center Dr. Suite 601			Street Address 7300 Corporate Center Dr. Suite 601		
City miami	State FL	Zip 33126	City Miami	State FL	Zip 33126
Director Name Jaime Tamayo			Director Name Felix Mansilla Arcos		
Street Address 7300 Corporate Center Dr. Suite 601			Street Address 7300 Corporate Center Dr. Suite 601		
City Miami	State FL	Zip 33126	City Miami	State FL	Zip 33126
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 13750	Class/Series common	Par Value \$1.00

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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED <sup>m</sup>

File Date MAR 31 2011

Check No. \_\_\_\_\_

By: BY [Signature] 141406

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature \_\_\_\_\_ Date 1-13-11

**Dennis M. Fantis**  
 Print or Type Name  
**President**  
 Title