



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

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&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2013

**1. Corporate ID No.** 000036731

**2. Name of Corporation** BRICKELL FINANCIAL SERVICES-MOTOR CLUB, INC.

**3. Street Address Principal Business Office:**

No. and Street: 7300 CORPORATE CENTER DRIVE, SUITE 601

City or Town: MIAMI

State: FL Zip: 33126 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: FL

**6. Brief Description of the Character of Business Conducted in Rhode Island**

SALE OF MOTOR CLUB MEMBERSHIP

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	JOSE MANUEL MARTINEZ	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
SECRETARY	PEDRO A. FREYRE	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
CEO	RAFAEL SENEN	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
CFO	JULIE ANN DOMINGUEZ	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
VICE PRESIDENT	ERNESTO MUNIZAGA	7300 CORPORATE CENTER DRIVE, SUITE 601

		MIAMI, FL 33126 USA
VICE PRESIDENT	PABLO ROSSI-MONTERO	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
VICE PRESIDENT	DANIEL GARCIA-VEGA	7300 CORPORATE CENTER DRIVE, SUIATE 601 MIAMI, FL 33126 USA
PRESIDENT	DENNIS M FANTIS	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126- USA
DIRECTOR	DENNIS M FANTIS	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
DIRECTOR	RAFAEL SENEN	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
DIRECTOR	DANIEL GARCIA-VEGA	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
DIRECTOR	FELIX MANSILLA ARCOS	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
DIRECTOR	JAIME TAMAYO	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
DIRECTOR	NIKOS ANTIMISSARIS	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
DIRECTOR	JOSE MANUEL MARTINEZ IGLESIAS	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA
DIRECTOR	GREGORIO RODRIGUEZ SANTOS	7300 CORPORATE CENTER DRIVE, SUITE 601 MIAMI, FL 33126 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	13,750.00	13750

**9. 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.**

**Signed this 19 Day of February, 2013 at 11:20:56 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DENNIS M. FANTIS  
Signature of Authorized Representative of the Corporation

PRESIDENT  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Revised 09/07

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