

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129259

FILED
Jul 11, 2006
Secretary of State

Entity Name: MADE IN BRAZIL SERVICES, INC.

Current Principal Place of Business:

4609 GENE AVE S
LEHIGH ACRES, FL 33971

New Principal Place of Business:

618 NW 11TH TER
CAPE CORAL, FL 33993

Current Mailing Address:

3175 E RIVERSIDE DR
7
FORT MYERS, FL 33916

New Mailing Address:

618 NW 11TH TER
CAPE CORAL, FL 33993

FEI Number: 20-3501990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ADALTO G
3175 E RIVERSIDE DR
7
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

CALDAS-DA SILVA, MARIA MADALENA
618 NW 11TH TER
CAPE CORAL, FL 33993 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: MARIA MADALENA CALDAS-DA SILVA

07/11/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DA SILVA, G A
Address: 3175 E RIVERSIDE DR #7
City-St-Zip: FORT MYERS, FL 33916

Title: VPD () Delete
Name: CALDAS-DA SILVA, MARIA MADALENA
Address: 4609 GENE AVE S
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: CALDAS-DA SILVA, MARIA MADALENA
Address: 618 NW 11TH TER
City-St-Zip: CAPE CORAL, FL 33993

Title: VPD (X) Change () Addition
Name: FARIA, TANIA MARIA G
Address: 618 NW 11TH TER
City-St-Zip: CAPE CORAL, FL 33993

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA MADALENA CALDAS-DA SILVA

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07/11/2006

Electronic Signature of Signing Officer or Director

Date