

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000033834

**FILED**  
**May 06, 2010**  
**Secretary of State**

**Entity Name:** MADE IN USA CERTIFIED, INC.

### **Current Principal Place of Business:**

777 E. ATLANTIC AVENUE  
C3-253  
DELRAY BEACH, FL 33483

### **New Principal Place of Business:**

110 EAST ATLANTIC AVENUE  
SUITE 150  
DELRAY BEACH, FL 33444

### **Current Mailing Address:**

777 E. ATLANTIC AVENUE  
C3-253  
DELRAY BEACH, FL 33483

### **New Mailing Address:**

777 EAST ATLANTIC AVE.  
C2-283  
DELRAY BEACH, FL 33483

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

### **Name and Address of Current Registered Agent:**

REISER, JULIE  
777 EAST ATLANTIC AVENUE  
C3-253  
DELRAY BEACH, FL 33483 US

### **Name and Address of New Registered Agent:**

JAFFEE, CHARLES L P.A.  
7301-A W. PALMETTO PARK ROAD  
SUITE 305-C C  
BOCA RATON, FL 33433 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: CHARLES L. JAFFEE, P.A.

05/06/2010

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: CEO  
Name: REISER, ADAM M  
Address: 777 EAST ATLANTIC AVE., C2-283  
City-St-Zip: DELRAY BEACH, FL 33483

Title: COO  
Name: DEMATTEO, KEVIN T  
Address: 777 EAST ATLANTIC AVE., C2-283  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P,ST  
Name: REISER, JULIE  
Address: 777 EAST ATLANTIC AVE., C2-283  
City-St-Zip: DELRAY BEACH, FL 33483

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: JULIE REISER

P,ST

05/06/2010

Electronic Signature of Signing Officer or Director

Date