2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 19, 2010
Secretary of State

DOCUMENT# P09000033834

Entity Name: MADE IN USA CERTIFIED, INC.

Current Principal Place of Business:

110 EAST ATLANTIC AVENUE
SUITE 150
DELRAY BEACH, FL 33444

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: 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: ADAM REISER CEO 08/19/2010

Electronic Signature of Signing Officer or Director — Date