2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039486

Entity Name: MADE IN BRAZIL AUTOS SALES, INC.

FILED Aug 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3340 PALM BEACH BLVD. FORT MYERS, FL 33916 US

Current Mailing Address: New Mailing Address:

2710 DEL PRADO BLVD. S. 3340 PALM BEACH BLVD. 2-210 FORT MYERS, FL 33916 US CAPE CORAL, FL 33904 US

FEI Number: 26-4795368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHARON VARGAS
2710 DEL PRADO BLVD. S.
2-210
CAPE CORAL, FL 33904 US

RENATO CALDAS
3340 PALM BEACH BLVD
FORT MYERS, FL FLORIDA 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: RENATO CALDAS 08/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CALDAS, RENATO L

 Address:
 3320 15TH STREET WEST

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US

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: RENATO CALDAS P 08/20/2011