

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064946

Entity Name: MADE IN GOLD CORP.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

7001 GRAN NATIONAL DR.
STE 100
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

124 SWEET BAY LN
ORLANDO, FL 328351030 US

New Mailing Address:

FEI Number: 55-0835139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
8810 COMMODITY CIRCLE
STE 40
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RIVERA, CRISTINA
6113 WESTGATE DR
1406
ORLANDO, FL 32835 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: CRISTINA RIVERA

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALMEIDA, JOISSE R
Address: 316 TIBURON CT
City-St-Zip: ORLANDO, FL 32835 US

Title: DVP () Delete
Name: OLIVI, MEIRE S
Address: 124 SWEETBAY LANE
City-St-Zip: ORLANDO, FL 32835 US

Title: DS () Delete
Name: AMORIM, FERNANDO B
Address: 124 SWEETBAY LANE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AMORIM, FERNANDO

DS

04/10/2008

Electronic Signature of Signing Officer or Director

Date