

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064946

Entity Name: MADE IN GOLD CORP.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7001 GRAND 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:

RIVERA, CRISTINA
2726 WOODRUFF DR
ORLANDO, FL 32837 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: DP
Name: ALMEIDA, JOISSE R
Address: 316 TIBURON CT
City-St-Zip: ORLANDO, FL 32835 US

Title: DVP
Name: OLIVI, MEIRE S
Address: 124 SWEETBAY LANE
City-St-Zip: ORLANDO, FL 328351030 US

Title: DS
Name: AMORIM, FERNANDO B
Address: 124 SWEETBAY LANE
City-St-Zip: ORLANDO, FL 328351030 US

Title: DS
Name: AMORIM, FELIPE O
Address: 124 SWEETBAY LANE
City-St-Zip: ORLANDO, FL 328351030 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: FBA

DS

04/22/2011

Electronic Signature of Signing Officer or Director

Date