

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008492

FILED
Feb 07, 2007
Secretary of State

Entity Name: MADE IN BRAZIL STORE, CORP

Current Principal Place of Business:

10481 SW NORTH KENDALL DR., SUITE D103
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

7530 S.W. 147TH COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 20-0571398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDONCA, EURIDICE A
7757 CRESPI BLVD
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

FERREIRA FERRAZ, RUBENS
12976 SW 143 TERRACE
MIAMI, FL 33186 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: RUBENS FERREIRA FERRAZ

02/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERREIRA FERRAZ, RUBENS
Address: 12976 SW 143 TER
City-St-Zip: MIAMI, FL 33186

Title: VD (X) Delete
Name: DA SILVA, HELOISA M
Address: 16218 SW 100 TERR
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERREIRA FERRAZ, RUBENS
Address: 12976 SW 143 TERRACE
City-St-Zip: MIAMI, FL 33186 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RUBENS FERREIRA FERRAZ

PD

02/07/2007

Electronic Signature of Signing Officer or Director

Date