

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099400

Entity Name: MADE IN USA INDUSTRIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

777 EAST ATLANTIC AVE.
SUITE C2-283
DELRAY BEACH, FL 334835360

Current Mailing Address:

777 EAST ATLANTIC AVE.
SUITE C2-283
DELRAY BEACH, FL 334835360

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 06-1753681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISER, JULIE
255 NE 2ND AVENUE
SUITE 313
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

REISER, JULIE
777 EAST ATLANTIC AVENUE
SUITE C2-283
DELRAY BEACH, FL 33483 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REISER, JULIE
Address: 777 EAST ATLANTIC AVE. SUITE C2-283
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JULIE REISER

DP

04/28/2008

Electronic Signature of Signing Officer or Director

Date