

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026581

FILED
Jan 04, 2007
Secretary of State

Entity Name: MADE IN BRAZIL FLOORING, INC.

Current Principal Place of Business:

1100 CASSIN AVE
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3642 PINEOAK CIRCLE
#102
FORT MYERS, FL 33916

Current Mailing Address:

1100 CASSIN AVE
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 20-4371128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVES, JOSE L
1100 CASSIN AVE
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

SOARES, LUCIANO F
3642 PINEOAK CIRCLE
FORT MYERS, FL 33916 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: LUCIANO F. SOARES

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALVES, JOSE L
Address: 1100 CASSIN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VPD () Delete
Name: SOARES, LUCIANO F
Address: 1100 CASSIN AVE
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SOARES, LUCIANO F
Address: 3642 PINEOAK CIRCLE
City-St-Zip: FORT MYERS, FL 33916

Title: VPD (X) Change () Addition
Name: SILVA, HERMES S
Address: 3642 PINEOAK CIRCLE
City-St-Zip: FORT MYERS, FL 33916

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: LUCIANO F. SOARES

PTD

01/04/2007

Electronic Signature of Signing Officer or Director

Date