

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033834

FILED
Apr 26, 2011
Secretary of State

Entity Name: MADE IN USA CERTIFIED, INC.

Current Principal Place of Business:

240 W. PALMETTO PARK RD
320
BOCA RATON, FL 33432

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

240 W. PALMETTO PARK RD
320
BOCA RATON, FL 33432

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 26-4703748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFFEE, CHARLES L P.A.
7301-A W. PALMETTO PARK ROAD
SUITE 305-C C
BOCA RATON, FL 33433 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: P
Name: REISER, JULIE
Address: 2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: JULIE REISER

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date