

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039486

FILED
Apr 05, 2011
Secretary of State

Entity Name: MADE IN BRAZIL AUTOS SALES, INC.

Current Principal Place of Business:

3800 FOWLER STREET
UNIT 5
FORT MYERS, FL 33901 US

New Principal Place of Business:

3421 PALM BEACH BLVD
FORT MYERS, FL 33916 US

Current Mailing Address:

3800 FOWLER STREET
UNIT 5
FORT MYERS, FL 33901 US

New Mailing Address:

3421 PALM BEACH BLVD
FORT MYERS, FL 33916 US

FEI Number: 26-4795368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADE IN BRAZIL INSURANCE AND SERVICES AGEN
3800 FOWLER STREET
SUITE 5
FORT MYERS, FL 33901 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: CALDAS, RENATO L
Address: 3320 15TH STREET WEST
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP
Name: PROCESI, AUGUSTO M SR.
Address: 1813 BOLADO PARKWAY
City-St-Zip: CAPE CORAL, FL 33915

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: RENATO L. CALDAS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date