

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000039486

FILED
Apr 16, 2011
Secretary of State

Entity Name: MADE IN BRAZIL AUTOS SALES, INC.

Current Principal Place of Business:

3671 PALM BEACH BLVD
FORT MYERS, FL 33916 US

New Principal Place of Business:

3340 PALM BEACH BLVD.
FORT MYERS, FL 33916 US

Current Mailing Address:

3671 PALM BEACH BLVD
FORT MYERS, FL 33916 US

New Mailing Address:

2710 DEL PRADO BLVD. S.
2-210
CAPE CORAL, FL 33904 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:

RODOLFO POU
2710 DEL PRADO BLVD. S.
2-210
CAPE CORAL, FL 33904 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: RODOLFO POU

04/16/2011

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: VARGAS, SHARON
Address: 2710 DEL PRADO BLVD. S. SUITE 2-210
City-St-Zip: CAPE CORAL, FL 33904 US

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: RODOLFO POU

RA

04/16/2011

Electronic Signature of Signing Officer or Director

Date