

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092293

FILED
Feb 04, 2011
Secretary of State

Entity Name: MADE IN BRAZIL RECOVERY AND FINANCE, INC.

Current Principal Place of Business:

3445 PALM BEACH BLVD
FORT MYERS, FL 33916

New Principal Place of Business:

3421 PALM BEACH BLVD
FORT MYERS, FL 33916

Current Mailing Address:

3445 PALM BEACH BLVD
FORT MYERS, FL 33916

New Mailing Address:

3421 PALM BEACH BLVD
FORT MYERS, FL 33916

FEI Number: 27-3945522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADE IN BRAZIL INSURANCE
5113 29TH ST., SW
LEHIGH ACRES, FL 33973 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: PROCESI, AUGUSTO
Address: 1813 BOLADO PKWY
City-St-Zip: CAPE CORAL, FL 33990

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: AUGUSTO PROCESI

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date