2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092293

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

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3421 PALM BEACH BLVD 3340 PALM BEACH BLVD FORT MYERS, FL 33916 FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

3421 PALM BEACH BLVD 3340 PALM BEACH BLVD FORT MYERS, FL 33916 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: Name and Address of New Registered Agent:

MADE IN BRAZIL INSURANCE S. LLANIO BUSINESS SERVICE INC 5113 29TH ST., SW 1325 S.E. 47TH STREET UNIT H LEHIGH ACRES, FL 33973 US 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: AUGUSTO PROCESI 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 01/09/2012