

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 19, 2012
Secretary of State**

DOCUMENT# F98000003908

Entity Name: INTERCONTINENTAL CELLULOSE SALES, INC.

Current Principal Place of Business:

8750 NORTHWEST 36TH STREET
SUITE 400
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

8750 NORTHWEST 36TH STREET
SUITE 400
MIAMI, FL 33178

New Mailing Address:

FEI Number: 13-2978366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CASTILLO, JORGE
8750 NW 36 STREET
400
MIAMI, FL 33178 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: JORGE CASTILLO 03/19/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SVENSSON, JAN
Address: 8750 NORTHWEST 36TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: SRVP
Name: PETERSON, ROSS
Address: 8750 NORTHWEST 36TH STREET SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: SRVP
Name: PEIFFER, JIM
Address: 8750 NORTHWEST 36TH STREET SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: D
Name: TIDEBRANT, HANS
Address: 8750 NORTHWEST 36TH STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

Title: CFO
Name: EDVARSDEN, ANNIE
Address: 8750 NORTHWEST 36 STREET, SUITE 400
City-St-Zip: MIAMI, FL 33178

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: JAN SVENSSON PD 03/19/2012
Electronic Signature of Signing Officer or Director Date