

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089170

Entity Name: CONVERTIDORA PAPELEX INC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

7503 N.W. 113 CT.
DORAL, FL 33178 US

New Principal Place of Business:

7503 N.W. 113 CT.
APT/SUITE
DORAL, FL 33178 US

Current Mailing Address:

7503 N.W. 113 CT.
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 26-0670533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIENFUEGOS, ARMANDO R
3270 SW 17 ST
MIAMI, FL 333145 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: MEYER, GUILLERMO J
Address: 7503 N.W. 113 CT.
City-St-Zip: DORAL, FL 33178

Title: VP
Name: MEYER, GUILLERMO M
Address: 7519 N.W. 113 CT.
City-St-Zip: DORAL, FL 33178 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: GUILLERMO M. MEYER

VP

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date