

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065854

FILED
Apr 30, 2009
Secretary of State

Entity Name: ANDES FIBER & PAPER CO.

Current Principal Place of Business:

4000 PONCE DE LEON BOULEVARD, SUITE 470
CORAL GABLES, FL 33146

Current Mailing Address:

2525 PONCE DE LEON BOULEVARD, SUITE 1225
CORAL GABLES, FL 33134

New Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146 US

New Mailing Address:

4000 PONCE DE LEON BOULEVARD
SUITE 470
CORAL GABLES, FL 33146 US

FEI Number: 71-1052836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BOULEVARD
SUITE 1225
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LECAROS, ARTURO M
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, OC

Title: D () Delete
Name: COUSIFIO, DOMINGO A
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, OC

Title: D () Delete
Name: MAYER WITTWER, OSVALDO M
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, OC

Title: D () Delete
Name: SOZA, ROBERTO R
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, OC

Title: D () Delete
Name: GONZALEZ, GONZALO M
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATTE LECAROS, ARTURO
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, XX CHILE OC

Title: D (X) Change () Addition
Name: AMUNATEQUI COUSINO, DOMINGO
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, XX CHILE OC

Title: D (X) Change () Addition
Name: MAYER WITTWER, OSVALDO M
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, XX CHILE OC

Title: D (X) Change () Addition
Name: RUMIE SOZA, ROBERTO
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, XX CHILE OC

Title: D (X) Change () Addition
Name: MARTINO GONZALEZ, GONZALO
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, XX CHILE OC

Title: PCEO () Change (X) Addition
Name: CHAMORRO, LUIS
Address: AVE. APOQUINDO 3500-PISO 8
City-St-Zip: 755-0105 SANTIAGO, CHILE, XX CHILE OC

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERTO RUMIE SOZA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date