

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095363

FILED
Mar 08, 2012
Secretary of State

Entity Name: IMPORTED PAPERS CORP

Current Principal Place of Business:

1701 NW 162 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1701 NW 162 AVE
PEMBROKE PINES, FL 33028 US

New Mailing Address:

FEI Number: 27-4062631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, MIGUEL SR.
1701 NW 162 AVE
PEMBROKE PINES, FL 33028 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: PRES
Name: PAREDES, MIGUEL SR.
Address: 1701 NW 162 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: LILIANA, LLANOS
Address: 1701 NW 162 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: MIGUEL I PAREDES

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03/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date