

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033367

FILED
Apr 30, 2012
Secretary of State

Entity Name: TECNOPAPELES GROUP C.A., CORP

Current Principal Place of Business:

8814 W FLAGLER ST
207
MIAMI, FL 33174 US

New Principal Place of Business:

CALLE BERMUDEZ
72
MATURIN, VENEZUELA, XX 6201

Current Mailing Address:

8814 W FLAGLER ST
207
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACIN, JOSE G
8814 W FLAGLER ST
207
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

GONZALEZ, NAYLETH
8814 W FLAGLER ST
207
MIAMI, FL 33174 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: GONZALEZ NAYLETH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHACIN, JOSE G
Address: URB. LA PRADERA #MB17
City-St-Zip: MATURIN, VENEZUELA, XX 6201

Title: VP
Name: MATEY, HUGO D
Address: URB. ALTAMIRA #49
City-St-Zip: MATURIN, VENEZUELA, XX 6201

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: CHACIN JOSE G

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date