

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081969

FILED
Apr 10, 2012
Secretary of State

Entity Name: PENINSULA TISSUE CORPORATION

Current Principal Place of Business:

5503 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

5503 NW 72ND AVENUE
MIAMI, FL 33166 UN

Current Mailing Address:

5503 NW 72ND AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-3367017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINEO, JORGE L
5503 NW 72ND AVENUE
MIAMI, FL 33166 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: DIR
Name: TINEO, JORGE L
Address: 5503 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

Title: DIR
Name: TINEO, HERMELICE
Address: 5503 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33166

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: HERMELICE TINEO

DIR

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date