2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089170

Entity Name: CONVERTIDORA PAPELEX INC

Current Principal Place of Business:

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

Current Mailing Address:

PO BOX 720487 DORAL. FL 33172 US

FEI Number: 26-0670533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, GUILLERMO M 7519 NW 113 CT DORAL, FL 33178-1360 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: GUILLERMO M. MEYER 01/09/2015

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2015

Secretary of State

CC3491190596

Officer/Director Detail:

Title P Title VF

NameMEYER, GUILLERMO JNameMEYER, GUILLERMO MAddress7503 N.W. 113 CT.Address7519 N.W. 113 CT.

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

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 MEYER

Electronic Signature of Signing Officer/Director Detail

VP

01/09/2015