

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006019

FILED
Jul 08, 2005
Secretary of State

Entity Name: ARACRUZ CELULOSE (U.S.A.), INC.

Current Principal Place of Business:

163 ST. EXECUTIVE CENTER
16300 NE 19TH AVE., SUITE 210
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

163 ST. EXECUTIVE CENTER
16300 NE 19TH AVE., SUITE 210
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

ARACRUZ CELULOSE (USA), INC.
16300 NE 19TH AVE. SUITE 210
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

ARACRUZ CELULOSE (USA), INC.
16300 NE 19TH AVE. SUITE 210
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 13-3443552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILTON, COLIN G
16300 NE 19TH AVE, SUITE 210
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BILTON, COLIN G
16300 NE 19TH AVE
SUITE 210
NORTH MIAMI BEACH, FL 33162 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:

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AGUIAR, CARLOS A
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO 22290-900,

Title: VD () Delete
Name: NUNES, WALTER L
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO 22290-900,

Title: DV () Delete
Name: CARSALADE, JOAO FELIPE
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO 22290-900,

Title: V () Delete
Name: ELIAS, ANTONIO F
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO 22290-900,

Title: TSD () Delete
Name: PIMENTEL DUARTE, JOSE
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO 22290-900,

Title: VS () Delete
Name: BRAGA, JOSE L
Address: 116-40 RJ JUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO 22290-900,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AGUIAR, CARLOS A
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO, OC 22290-900 BR

Title: VD (X) Change () Addition
Name: NUNES, WALTER L
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO, OC 22290-900 BR

Title: DV (X) Change () Addition
Name: CARSALADE, JOAO FELIPE
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO, OC 22290-900 BR

Title: V (X) Change () Addition
Name: VAN KEER, HENRY P
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO, OC 22290-900 BR

Title: V (X) Change () Addition
Name: PIMENTEL DUARTE, JOSE
Address: 116-40 RJ RUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO, OC 22290-900 BR

Title: VS (X) Change () Addition
Name: BRAGA, JOSE L
Address: 116-40 RJ JUA LAURO MUELLER
City-St-Zip: RIO DE JANIERO, OC 22290-900 BR

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE LUIZ BRAGA

S

07/08/2005

Electronic Signature of Signing Officer or Director

Date