

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006019

FILED
May 04, 2009
Secretary of State

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

Current Principal Place of Business:

AVENTURA HARBOUR CENTRE
18851 NE 29TH AVENUE, SUITE 530
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

ARACRUZ CELULOSE (USA), INC.
18851 NE 19TH AVENUE, SUITE 530
AVENTURA, FL 33180 US

New Mailing Address:

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 V
18851 NE 29TH AVENUE
SUITE 530
AVENTURA, FL 33180 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

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: AV. BRIGADEIRO FARIA LIMA 2277, 4TH FL.
City-St-Zip: SAO PAULO, OC 01452 BR

Title: VD () Delete
Name: NUNES, WALTER L
Address: AV. BRIGADEIRO FARIA LIMA 2277, 4TH FL.
City-St-Zip: SAO PAULO, OC 01452 BR

Title: DV () Delete
Name: CARSALADE, JOAO FELIPE
Address: AV. BRIGADEIRO FARIA LIMA 2277, 4TH FL.
City-St-Zip: SAO PAULO, OC 01452 BR

Title: V () Delete
Name: VAN KEER, HENRY P
Address: AV. BRIGADEIRO FARIA LIMA 2277, 4TH FL.
City-St-Zip: SAO PAULO, OC 01452 BR

Title: V () Delete
Name: PIMENTEL DUARTE, JOSE
Address: AV. BRIGADEIRO FARIA LIMA 2277, 4TH FL.
City-St-Zip: SAO PAULO, OC 01452 BR

Title: VS () Delete
Name: BRAGA, JOSE L
Address: AV. BRIGADEIRO FARIA LIMA 2277, 4TH FL.
City-St-Zip: SAO PAULO, OC 01452 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ELIAS, ANTONIO F
Address: AV. BRIGADEIRO FARIA LIMA 2277, 4TH FL.
City-St-Zip: SAO PAULO, OC 01452 BR

Title: V (X) Change () Addition
Name: DOMINGUES, GLAISY PERES
Address: AV. BRIGADEIRO FARIA LIMA 2277, 4TH FL.
City-St-Zip: SAO PAULO, OC 01452 BR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

VS

05/04/2009

Electronic Signature of Signing Officer or Director

Date