

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006019

FILED
Feb 23, 2012
Secretary of State

Entity Name: FIBRIA CELULOSE USA 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:

FIBRIA 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:

BARRETO, FABIO M
18851 NE 19TH 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

OFFICERS AND DIRECTORS:

Title: P
Name: CASTELLI, MARVELLO S
Address: ALAMEDA SANTOS, 1357
City-St-Zip: SAO PAULO, OC 01417 BR

Title: V
Name: CARSALADE, JOAO ADALBERTO
Address: ALAMEDA SANTOS, 1357
City-St-Zip: SAO PAULO, OC 01417 BR

Title: V
Name: CARSALADE, JOAO FELIPE
Address: ALAMEDA SANTOS, 1357
City-St-Zip: SAO PAULO, OC 01417 BR

Title: V
Name: ARES, GRAZIELA
Address: ALAMEDA SANTOS, 1357
City-St-Zip: SAO PAULO, OC 01417 BR

Title: D
Name: CAMPOS VALERIO, FRANCISCO FERN
Address: ALAMEDA SANTOS, 1357
City-St-Zip: SAO PAULO, OC 01417 BR

Title: V
Name: BILTON, COLIN G
Address: ALAMEDA SANTOS, 1357
City-St-Zip: SAO PAULO, OC 01417 BR

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: GRAZIELA ARES

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date