

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005211

FILED
Mar 18, 2011
Secretary of State

Entity Name: SUZANO PULP AND PAPER AMERICA, INC

Current Principal Place of Business:

550 W. CYPRESS CREEK RD.
STE 420
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

800 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334

Current Mailing Address:

550 W. CYPRESS CREEK RD.
STE 420
FORT LAUDERDALE, FL 33309

New Mailing Address:

800 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334

FEI Number: 52-1801618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: MD
Name: BENJUNG, PETER
Address: 800 CORPORATE DRIVE, SUITE 320
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: DIR
Name: ERNESTO, POUSADA
Address: AV. BRIG MARIA FARIA LIMA, 1355
City-St-Zip: SAO PAULO, SAO PAULO, SP 01452 BR

Title: DIR
Name: CARLOS, GRINER
Address: AV. BRIG MARIA FARIA LIMA, 1355
City-St-Zip: SAO PAULO, SAO PAULO, SP 01452 BR

Title: DIR
Name: JOAO, COMERIO
Address: AV. BRIG MARIA FARIA LIMA, 1355
City-St-Zip: SAO PAULO, SAO PAULO, SP 01452 BR

Title: DIR
Name: LUIZ CESAR, PIZZOTTI
Address: AV. BRIG MARIA FARIA LIMA, 1355
City-St-Zip: SAO PAULO, SAO PAULO, SP 01452 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: EDUARDO MELENDEZ

CONT

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date