

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000000033

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** KLABIN FOREST PRODUCTS COMPANY

**Current Principal Place of Business:**

1221 BRICKELL AVENUE, SUITE 1200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1221 BRICKELL AVENUE, SUITE 1200  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

NRAI SERVICES INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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: GWENDOLYN ANDREWS

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALFANO, ANTONIO SERGIO  
Address: 1221 BRICKELL AVENUE, SUITE 1200  
City-St-Zip: MIAMI, FL 33131

Title: SD  
Name: PETTERLE, PAULO  
Address: 1221 BRICKELL AVENUE, SUITE 1200  
City-St-Zip: MIAMI, FL 33131

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: PAULO PETTERLE

SD

04/29/2011

Electronic Signature of Signing Officer or Director

Date