

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000000033

FILED
May 12, 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:

NRAI SERVICES INC.
515 EAST PARK AVENUE
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: D
Name: ALFANO, ANTONIO SERGIO
Address: 1221 BRICKELL AVENUE, SUITE 1200
City-St-Zip: MIAMI, FL 33131

Title: OD
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

OD

05/12/2011

Electronic Signature of Signing Officer or Director

Date