2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H34342

FILED Mar 14, 2011 Secretary of State

Entity Name: PADDINGTON PAPER AND SUPPLIES, INC.

Current Principal Place of Business: New Principal Place of Business:

8182 N.W. 31ST STREET MIAMI, FL 33122 US

Current Mailing Address: New Mailing Address:

8182 N.W. 31ST STREET MIAMI, FL 33122 US

FEI Number: 59-2620161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OTERO, LINO 8182 NW 31ST ST MIAMI, FL 33122 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PALOMO, RICARDO
Address: 8182 N.W. 31ST STREET
City-St-Zip: MIAMI, FL 33122

Title: T

 Name:
 THOMPSON, FRANCISCO E

 Address:
 8182 NW 31 STREET

 City-St-Zip:
 MIAMI, FL 33122

Title: S

 Name:
 ROBERTO, VARAONA R

 Address:
 8182 NW 31 STREET

 City-St-Zip:
 MIAMI, FL 33122

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: RICARDO PALOMO P 03/14/2011