

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65133

FILED
Mar 03, 2011
Secretary of State

Entity Name: SUN PAPER COMPANY

Current Principal Place of Business:

150 RETLAW COURT
DUNCAN, SC 29334 US

New Principal Place of Business:

Current Mailing Address:

7925 N.W. 12 STREET
104
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0197899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, RITA J
7925 N.W. 12 STREET
104
MIAMI, FL 33126 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: DP
Name: SALGADO, JOSE R.
Address: 7925 NW 12 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33126

Title: DV
Name: SALGADO, GRACIELA E.
Address: 7925 N.W. 12 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33126

Title: DT
Name: RODRIGUEZ, RITA J.
Address: 7925 N.W. 12 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33126

Title: DS
Name: SALGADO, JOSE R., JR.
Address: 150 RETLAW COURT
City-St-Zip: DUNCAN, SC 29334

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: RITA J. RODRIGUEZ

DT

03/03/2011

Electronic Signature of Signing Officer or Director

Date