

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# M28907

**FILED**  
**Oct 17, 2007**  
**Secretary of State**

**Entity Name:** LATINAMERICAN PAPER MACHINERY, INC.

**Current Principal Place of Business:**

5708 NW 72ND AVE  
MIAMI, FL 331664210 US

**New Principal Place of Business:**

**Current Mailing Address:**

5708 NW 72ND AVE  
MIAMI, FL 33166 US

**New Mailing Address:**

**FEI Number:** 59-2655463      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORCHUELO, BERNARDO  
5708 NW 72ND AVE  
MIAMI, FL 331664210 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: P ( ) Delete  
Name: CORCHUELO, BERNARDO  
Address: 5708 NW 72ND AVE  
City-St-Zip: MIAMI, FL 331664210

Title: S ( ) Delete  
Name: CORCHUELO, ZAMIRA  
Address: 5708 NW 72ND AVE  
City-St-Zip: MIAMI, FL 331664210

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP,S (X) Change ( ) Addition  
Name: CORCHUELO, ZAMIRA  
Address: 5708 NW 72ND AVE  
City-St-Zip: MIAMI, FL 331664210

Title: T ( ) Change (X) Addition  
Name: CORCHUELO, ANDRES  
Address: 5708 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARDO CORCHUELO

P

10/17/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date