

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120250

Entity Name: PAPER & DESIGN USA, CORP.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Principal Place of Business:

608 NE 195 STREET
MIAMI, FL 33179

Current Mailing Address:

9130 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

New Mailing Address:

608 NE 195 STREET
MIAMI, FL 33179

FEI Number: 74-3069061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO I
9130 S DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: URI, ISKIN
Address: 9130 SOUTH DADELAND BLVD # 1504
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: URI, ISKIN
Address: 608 NE 195 STREET
City-St-Zip: MIAMI, FL 33179

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: URI ISKIN

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date