

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120250

FILED
Apr 20, 2011
Secretary of State

Entity Name: PAPER & DESIGN USA, CORP.

Current Principal Place of Business:

608 NE 195 STREET
MIAMI, FL 33179

New Principal Place of Business:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

Current Mailing Address:

608 NE 195 STREET
MIAMI, FL 33179

New Mailing Address:

9130 SOUTH DADELAND BLVD
1600
MIAMI, FL 33156

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MONIS, JACOBO
Address: O'HGGINS 1826 PISO 6
City-St-Zip: BUENOS AIRES, AR 1428

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: JACOBO MONIS

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date