2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023927

Entity Name: ECO PAPER RECYCLING, CORP.

FILED Feb 28, 2005 Secretary of State

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

10049 NW 89TH AVE # 20

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10049 NW 89TH AVE # 20 MIAMI, FL 33178

FEI Number: 05-0562581 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:

CASTRO, CARLOS M SANCHEZ, IDANIA D 3700 SW 132 AVENUE 13038 SW 215 TER MIARAMAR, FL 33027 US MIAMI, FL 33177 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: IDANIA D. SANCHEZ 02/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: CASTRO, CARLOS M Name: SANCHEZ, IDANIA D

 Address:
 3700 SW 132 AVENUE
 Address:
 13038 SW 215 TER

 City-St-Zip:
 MIARAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33177

Title: SD () Delete Title: VP (X) Change () Addition Name: MONSERRATE, MARIA E Name: SANCHEZ, REIDEL

 Name:
 MONSERRATE, MARIA E
 Name:
 SANCHEZ, REIDEL

 Address:
 3700 SW 132 AVENUE
 Address:
 13038 SW 215 TERR

 City-St-Zip:
 MIARAMAR, FL 33027
 City-St-Zip:
 MIAMI, FL 33177

 Name:
 Name:
 SANCHEZ, REIDEL

 Address:
 Address:
 13038 SW 215 TER

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33177

Title: () Delete Title: TREA () Change (X) Addition

 Name:
 Name:
 SANCHEZ, IDANIA D

 Address:
 Address:
 13038 SW 215 TER

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33177

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IDANIA D. SANCHEZ PRES 02/28/2005