

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122286

FILED
Mar 26, 2004
Secretary of State

Entity Name: USA PAPER RECYCLING CORP.

Current Principal Place of Business:

4401 E 11 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4401 E 11 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 73-1686738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ALEX
4401 E 11 AVE
HIALEAH, FL 33012

Name and Address of New Registered Agent:

FLORES, MANUELA
4401 E 11 AVE
HIALEAH, FL 33012

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: MANUELA FLORES

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, ALEX
Address: 4401 E 11 AVE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLORES, MANUELA
Address: 4401 E 11 AVE
City-St-Zip: HIALEAH, FL 33012

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: DIRECTOR

D

03/26/2004

Electronic Signature of Signing Officer or Director

Date