

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000008143

FILED
Jan 09, 2008
Secretary of State

Entity Name: ALLIED PAPER & CHEMICAL CO

Current Principal Place of Business:

12220 SW 130 ST
MIAMI, FL 33186

New Principal Place of Business:

13741 SW 147 AVENUE
MIAMI, FL 33196

Current Mailing Address:

12220 SW 130 ST
MIAMI, FL 33186

New Mailing Address:

13741 SW 147 AVENUE
MIAMI, FL 33196

FEI Number: 59-1519086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, LORRAINE
12220 SW 130 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PRICE, LORRAINE J PRESIDE
13741 SW 147 AVENUE
MIAMI, FL 33196 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: LORRAINE J. PRICE

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRICE, LORRAINE
Address: 12220 SW 130 ST
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: PRICE, RAYMOND
Address: 12220 SW 130 ST
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: PRICE, SABRINA
Address: 12220 SW 130 ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRICE, LORRAINE J
Address: 13741 SW 147 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: PRICE, RAYMOND J
Address: 13741 SW 147 AVENUE
City-St-Zip: MIAMI, FL 33133196

Title: ST (X) Change () Addition
Name: PRICE, SABRINA
Address: 13741 SW 147 AVENUE
City-St-Zip: MIAMI, FL 33196

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: LORRAINE J. PRICE

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date