

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044063

FILED
Jan 06, 2012
Secretary of State

Entity Name: J PAPER, INC.

Current Principal Place of Business:

1033 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1047 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

1033 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1047 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-2562927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARFIELD, JESSICA
1033 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

COHEN, JESSICA
1047 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 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: JESSICA COHEN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JESSICA, COHEN
Address: 1047 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JESSICA COHEN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date