

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000062877

FILED
Jun 23, 2011
Secretary of State

Entity Name: ECOLOGICAL PAPER RECYCLING INC.

Current Principal Place of Business:

12847 NW 45 AVE
MIAMI, FL 33045 US

New Principal Place of Business:

Current Mailing Address:

12847 NW 45 AVE
MIAMI, FL 33045 US

New Mailing Address:

FEI Number: 27-0607144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH, FL 33139 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: P, D
Name: MANUELA, FLORES
Address: 12847 NW 45 AVE
City-St-Zip: MIAMI, FL 33045 US

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: MANUELA FLORES

PRES

06/23/2011

Electronic Signature of Signing Officer or Director

Date