

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 02, 2012  
Secretary of State**

DOCUMENT# P09000062877

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

Title: VP  
Name: HERNANDEZ, WILLIAM  
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

P

12/02/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date