2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069687

Entity Name: ALL PAPER GROUP, INC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

14000 MILITARY TRAIL, SUITE 208B DELRAY BEACH, FL 33484

Current Mailing Address:

New Mailing Address:

14000 MILITARY TRAIL, SUITE 208B DELRAY BEACH, FL 33484

FEI Number: 45-2904978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EL DORAL BUSINESS SOLUTIONS, CORP.

EAGLE TAX REPRESENTATION CORP 4641 N STATE RD 7

9737 NW 41 ST., NO. 340 MIAMI, FL 33178

COCONUT CREEK, FL 33073 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: PAULO OLIVEIRA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

DI BENEDETTO, CAMILLO Name: 16043 ROSECROFT TER. Address: City-St-Zip: DELRAY BEACH, FL 33446

Title:

Name: VASSALLO, ANGELO Address: 16043 ROSECROFT TER. DELRAY BEACH, FL 33446 City-St-Zip:

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: ANGELO VASSALLO

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05/01/2012