DOCUMENT # P95000001325

U.S.A. PAPER STOCK CORPORATION

FILED
May 22, 2001 8:00 am
Secretary of State
05-22-2001 90624 010 ***150.00

2643 NE 209 Street Miami, Fl 33180	2643 NE 209 Street Miami, Fl 33180

055051

[redacted]

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt #, etc.	Suite, Apt #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0551955 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
Costa Enrique 2643 NE 209 Street Miami, Florida 33180	Name Street Address (P.O. Box Number is Not Acceptable) City — FL — Zip Code

8. 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 _____
Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent's signature required when resigning) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2001 Fee will be $550.00
Make Check Payable to Department of State

10. Electronic Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
TITLE: PTD NAME: ZANERO MARTA J. STREET ADDRESS: 2643 NE 209 Street CITY-ST-ZIP: ~~Miami, Florida 33180~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
TITLE: VSD NAME: BRUHN MARCELO A. STREET ADDRESS: 2643 NE 209 Street CITY-ST-ZIP: ~~Miami, Florida 33180~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP ☐ Change ☐ Addition
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13. [illegible]

Marta Zanero 04/27/2001 (305) 754-9609

SIGNATURE AND TITLE / DATE DAYTIME PHONE NUMBER

CR2E034 (10/00)