2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P95000050028 01-28-2005 90040 031 ***158.75 1. Entity Name A FALLS PAPER COMPANY INC. Principal Place of Business Mailing Address 66003038 8761 S.W. 132ND STREET MIAMI FL 33176 8761 S.W. 132ND STREET MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0591932 Not Applicable Zip Country Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA-ARRESE, MARCO 12367 S.W. 197TH TERRACE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33177** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and hile & applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TITLE TITLE ☐ Delete ☐ Addition ☐ Change GARCIA-ARRESE, MARCO NAME NAME 12367 S.W. 197TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP 11115 ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Detete Change NAME NAME STREET ADDRESS SIREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP Detete IINE TITLE ☐ Addation NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHIY-ST-78 TITLE ☐ Delete ☐ Change ☐ Add:tion NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7/P UNE THE Channe Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an addriged with all other like empowered. SIGNATURE: 241

FILED

Feb 28, 2005 8:00 am