2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 29, 2006 08:00 AM DOCUMENT #\_P95000050028 **Secretary of State** A FALLS PAPER COMPANY INC. Principal Place of Business Mailing Address 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 (10/05) Applied For City & State City & State 4. FEI Number 65-0591932 Not Applicat Country Zip Country \$8.75 Additional Zia 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent GARCIA-ARRESE, MARCO Street Address (P.O. Box Number is Not Acceptable) 12367 S.W. 197TH TERRACE **MIAMI FL 33177** Zio Code City 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 access the obligations of registered agent. SIGNATURE . Signature, typeg or printed name of registered against and time 6 applicable. DATE (No. c represented Agent signature required when rematations) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. U00000483075 Change TITLE ☐ Delete THE NAME GARCIA-ARRESE, MARCO NEME 04/11/06-80100-022 158.75 STREET ADDRESS 12367 S.W. 197TH TERRACE STREET ADDRESS MIAMI FL 33177 CITY-ST-ZIP CATY - ST - ZAP Defete Change Change TT Addis TITLE TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Access. TETCE Ocfete TITLE NAM7 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Advitta. TITLE Delete TITLE ☐ Change NAME NAME STREET ACORESS STREET ADDRESS CITY-ST-77P CITY-ST-ZIP ☐ Change ☐ Additio Delete TITLE 71725 NAME NAME STREET ACCRESS STREET ADDRESS CITY - ST- 2IP CITY-ST-ZIP Change ☐ Additio TITLE MIS Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. January GARCIA-ARREY MARCO 3/27/06 305-232-1033