

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000050028

FILED
Apr 30, 2011
Secretary of State

Entity Name: A FALLS PAPER COMPANY INC.

Current Principal Place of Business:

12255 S W 128TH STREET
STE 401
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12255 S W 128TH STREET
STE 401
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0591932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA-ARRESE, MARCO
13118 S W 155TH TERRACE
MIAMI, FL 33177 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
Name: GARCIA-ARRESE, MARCO
Address: 13918 S W 155TH TERRACE
City-St-Zip: MIAMI, FL 33177

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: MARCO GARCIA-ARRESE

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date