

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004385

Entity Name: THE BRAZILIAN PAPER, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

10150 NW 79 CT
PARKLAND, FL 33076

New Principal Place of Business:

600 S FEDERAL HWY
SUITE 202
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

7544 WILES ROAD
CORAL SPRINGS, FL 33067 US

New Mailing Address:

600 S FEDERAL HWY
SUITE 202
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0750474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEOLIVEIRA, MARCOS C MR.
10150 NW 59 CT.
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

DEOLIVEIRA, MARCOS C MR.
600 S FEDERAL HWY
SUITE 202
DEERFIELD BEACH, FL 33441 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: DEOLIVEIRA, MARCOS C
Address: 10150 NW 59 CT.
City-St-Zip: PARKLAND, FL 33076

Title: T () Delete
Name: AZEVEDO, TANIA
Address: 10150 NW 59 CT.
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DEOLIVEIRA, MARCOS C
Address: 600 S FEDERAL HWY - SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: AZEVEDO, TANIA
Address: 600 S FEDERAL HWY - SUITE 202
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TANIA AZEVEDO

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date