2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P96000030006 FALCON PAPER & TRADING, INC. Principal Place of Business Mailing Address 3716 NW 72 STREET 3716 NW 72 STREET MIAMI, FL 33147 MIAMI, FL 33147 02252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0674244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALGADO, ALVARO DO NOT WRITE 9131 SW 117 PLACE MIAMI, FL 33186 IN THIS SPACE 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 title if applicable (NOTE, Registered Agent signature required when reinstating) UUUUUU343153 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/11/08-80059-010 158.75 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. NAME SALGADO, ALVARO STRELT ADDRESS 9131 SW 117 PLACE CITY-ST-ZIP MIAMI, FL 33186 Tritis NAME STREET ADDRESS CitY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE LALIF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZIP 12. Unereoy certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplied entail reports 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 reporter of trusted 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 attactment with an appears, with all other like empowered.

D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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FILED