

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000037549

Entity Name: THE HOUSE OF PAPER, INC.

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

5827 SUNSET DR
S MIAMI, FL 33143 US

New Principal Place of Business:

5804 SUNSET DRIVE
3
S MIAMI, FL 33143 US

Current Mailing Address:

5827 SUNSET DR
S MIAMI, FL 33143 US

New Mailing Address:

5804 SUNSET DRIVE
3
S MIAMI, FL 33143 US

FEI Number: 65-0661473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-IBANEZ, BRENDA
4755 PINE DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MOREIRA, BRENDA M
5770 SW 82 STREET
MIAMI, FL 33143 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: BRENDA M. MOREIRA

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOREIRA, BRENDA M
Address: 5770 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

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: BRENDA M. MOREIRA

PRES

05/10/2012

Electronic Signature of Signing Officer or Director

Date