

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 22, 2009
Secretary of State**

DOCUMENT# P96000086289

Entity Name: 21ST CENTURY PAPER RECYCLING, INC.

Current Principal Place of Business:

5520 NW 35 AVE
MIAMI, FL 33142 US

New Principal Place of Business:

3777 NE 163RD STREET #112
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

19413 38 CT.
SUNNY ISLES, FL 33160 US

New Mailing Address:

3777 NE 163RD STREET #112
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 65-0764916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUENAZI, MORRIS
5520 NW 35 AVE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PH-SE
MIAMI BEACH, FL 33139 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: CRAIG M. DORNE 07/22/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: ESQUENAZI, MORRIS
Address: 5520 NW 35TH AVE
City-St-Zip: MIAMI, FL 33142

Title: ST () Delete
Name: ESQUENAZI, MORRIS
Address: 5520 NW 35TH AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ESQUENAZI, MORRIS
Address: 3777 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: ST (X) Change () Addition
Name: ESQUENAZI, MORRIS
Address: 3777 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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: CRAIG M. DORNE P 07/22/2009
Electronic Signature of Signing Officer or Director Date