

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000022087

FILED
Jul 16, 2007
Secretary of State

Entity Name: MIAMI PAPER EXPORTERS, INC.

Current Principal Place of Business:

4702 SW 67 AVE
#O-19
MIAMI, FL 33155 US

New Principal Place of Business:

149 NE 108 STREET
MIAMI SHORES, FL 33161 US

Current Mailing Address:

4702 SW 67 AVE
#O-19
MIAMI, FL 33155 US

New Mailing Address:

149 NE 108 STREET
MIAMI SHORES, FL 33161 US

FEI Number: 65-0900567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELIN, ROSA M
4702 SW 67 AVE
#O-19
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JACQUELIN, ROSA M
149 NE 108 STREET
MIAMI SHORES, FL 33161 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: ROSA JACQUELIN

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JACQUELIN, ROSA M
Address: 4702 SW 67 AVE #O-19
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACQUELIN, ROSA M
Address: 149 NE 108 STREET
City-St-Zip: MIAMI SHORES, FL 33161

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: ROSA JACQUELIN

PSTD

07/16/2007

Electronic Signature of Signing Officer or Director

Date