2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060037

Entity Name: UNICELL PAPER MILLS, INC.

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

725 PRIMERA BLVD., #215 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

725 PRIMERA BLVD., #215 LAKE MARY, FL 32746

FEI Number: 59-3585123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS D

Name: SHARMA, GIRISH

Address: 1774 BRIDGEWATER DRIVE City-St-Zip: HEATHROW, FL 32746

Title: [

Name: SHARMA, PRAKASH Address: 30C, CHEETHAM ROAD

City-St-Zip: BEDFORD PARK, 2008, GA S. AFRICA

Title: VPTD

Name: SHARMA, BRIJ

Address: 1240 MACTAVANDASH DRIVE

City-St-Zip: OVIEDO, FL 32765

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: KATHERINE GONZALEZ MGR. 01/05/2010