

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005211

Entity Name: SUZANO PULP AND PAPER AMERICA, INC**Current Principal Place of Business:**800 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334**Current Mailing Address:**800 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334 US**FEI Number: 52-1801618****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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**Officer/Director Detail :**

Title	OFFICER
Name	SILVEIRA, FERNANDO L
Address	800 CORPORATE DRIVE, SUITE 320
City-State-Zip:	FORT LAUDERDALE FL 33334

Title	OFFICER
Name	HIRATA, GUILHERME
Address	AV. BRIG MARIA FARIA LIMA, 1355 SAO PAULO,
City-State-Zip:	SAO PAULO 01452-919

Title	D
Name	PIZZOTTI, LUIZ C
Address	AV. BRIG MARIA FARIA LIMA, 1355 SAO PAULO,
City-State-Zip:	SAO PAULO NA 01452-919

Title	DIRECTOR
Name	GRINER, CARLOS
Address	AV. BRIG. MARIA FARIA LIMA
City-State-Zip:	SAO PAULO SAO PAULO

Title	OFFICER
Name	DE BRITO, DALIANA F
Address	AV. BRIG MARIA FARIA LIMA, 1355 SAO PAULO,
City-State-Zip:	SAO PAULO 01452-919

Title	OFFICER
Name	EVANGELISTA, MARCOS A
Address	AV. BRIG MARIA FARIA LIMA, 1355 SAO PAULO,
City-State-Zip:	SAO PAULO 01452-919

Title	DIRECTOR
Name	POUSADA, ERNESTO P
Address	AV. BRIG MARIA FARIA LIMA
City-State-Zip:	SAO PAULO SAO PAULO

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: FERNANDO SILVEIRA**MANAGING DIRECTOR****01/15/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date