

1.) CORPORATION NAME:

Klabin Forest Products Company

DUE DATE: **2/29/2012**

SCC ID NO: **F1815440**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

4001 9TH STREET NORTH, SUITE 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1221 BRICKELL AVENUE, SUITE 1200

CITY/ST/ZIP: MIAMI, FL 33131-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ANTONIO SERGIO ALFANO
TITLE: DIRECTOR
ADDRESS: 1221 BRICKELL AVENUE
SUITE 1200
CITY/ST/ZIP/CO: MIAMI, FL 33131-

OFFICER

DIRECTOR

NAME: PAULO PETTERLE
TITLE: DIRECTOR
ADDRESS: 1221 BRICKELL AVENUE
SUITE 1200
CITY/ST/ZIP/CO: MIAMI, FL 33131-

OFFICER

DIRECTOR

NAME: PAULO PETTERLE
TITLE: SECRETARY
ADDRESS: 1221 BRICKELL AVENUE
SUITE 1200
CITY/ST/ZIP/CO: MIAMI, FL 33131-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ANTONIO SERGIO ALFANO
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

ANTONIO SERGIO ALFANO,
DIRECTOR
PRINTED NAME AND CORPORATE
TITLE

3/12/2012

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.