

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002239

FILED
Apr 28, 2010
Secretary of State

Entity Name: QUEPASA CORPORATION

Current Principal Place of Business:

224 DATURA STREET SUITE 1100
WEST PALM BEACH, FL 33401

New Principal Place of Business:

324 DATURA STREET
SUITE 114
WEST PALM BEACH, FL 33401

Current Mailing Address:

224 DATURA STREET SUITE 1100
WEST PALM BEACH, FL 33401

New Mailing Address:

324 DATURA STREET
SUITE 114
WEST PALM BEACH, FL 33401

FEI Number: 86-0879433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD SUITE 310
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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: C
Name: CRUZ, ERNESTO
Address: 324 DATURA STREET SUITE 114
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DCEO
Name: ABBOTT, JOHN C
Address: 324 DATURA STREET SUITE 114
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: ALONSO, ANCIRA
Address: 5150 N. LOOP 1604 W.
City-St-Zip: SAN ANTONIO, TX 78249

Title: ST
Name: MATTE, MICHAEL D
Address: 324 DATURA STREET SUITE 114
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: JOZOFF, MALCOLM
Address: 5200 E SOLANO DR
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: D
Name: SOSA, LIONEL
Address: 215 RHODE LANE
City-St-Zip: FLORESVILLE, TX 78114

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: MICHAEL MATTE

ST

04/28/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date