

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002239

Entity Name: QUEPASA CORPORATION

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

324 DATURA STREET
SUITE 114
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

324 DATURA STREET
SUITE 114
WEST PALM BEACH, FL 33401

New Mailing Address:

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

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:

HARRIS, MICHAEL D
3507 KYOTO GARDENS DRIVE, SUITE 320
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

04/22/2011

Date

OFFICERS AND DIRECTORS:

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

Title: CEOC
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 D. MATTE

Electronic Signature of Signing Officer or Director

CFO

04/22/2011

Date