2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003887

Entity Name: PAPETA CORP.

FILED Apr 15, 2005 Secretary of State

Current Principal Place of Business:

915 MIDDLE RIVER DRIVE, SUITE 506

FORT LAUDERDALE, FL 33308

Current Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506 FORT LAUDERDALE, FL 33308

FEI Number: 03-0450361

Name and Address of Current Registered Agent:

FEI Number Applied For ()

FEI Number Not Applicable ()

New Principal Place of Business:

FORT LAUDERDALE, FL 33304

FORT LAUDERDALE, FL 33304

New Mailing Address:

915 MIDDLE RIVER DRIVE, SUITE 506

915 MIDDLE RIVER DRIVE, SUITE 506 MORAITIS, COFAR, KARNEY & MORAITIS

MORAITIS, COFAR, KARNEY & MORAITIS

MORAITIS, GEORGE R

915 MIDDLE RIVER DRIVE, SUITE 506

FORT LAUDERDALE, FL 33308

Name and Address of New Registered Agent:

MORAITIS, GEORGE R 915 MIDDLE RIVER DRIVE, SUITE 506 FORT LAUDERDALE, FL 33304

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: GEORGE R. MORAITIS

04/15/2005

Certificate of Status Desired ()

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete SARAVIA, EDUARDO Name:

4727 N. OCEAN BOULEVARD Address: City-St-Zip: FORT LAUDERDALE, FL 33308

DVS Title: () Delete ARIAS, MONICA Name:

4727 N. OCEAN BOULEVARD Address: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: () Delete SARAVIA, CAMILA Name:

4727 N. OCEAN BOULEVARD Address: City-St-Zip: FORT LAUDERALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: SARAVIA, EDUARDO 4757 N. OCEAN BOULEVARD Address: City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DVS (X) Change () Addition

Name: ARIAS, MONICA

4757 N. OCEAN BOULEVARD Address: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title: (X) Change () Addition

SARAVIA, CAMILA Name:

4757 N. OCEAN BOULEVARD Address: City-St-Zip: FORT LAUDERALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD SARAVIA D 04/15/2005