

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002239

FILED  
May 01, 2012  
Secretary of State

Entity Name: QUEPASA CORPORATION

## Current Principal Place of Business:

324 DATURA STREET  
SUITE 114  
WEST PALM BEACH, FL 33401

## New Principal Place of Business:

312 CLEMATIS STREET  
SUITE 407  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

324 DATURA STREET  
SUITE 114  
WEST PALM BEACH, FL 33401

## New Mailing Address:

312 CLEMATIS STREET  
SUITE 407  
WEST PALM BEACH, FL 33401

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  
3507 KYOTO GARDENS DRIVE, SUITE 320  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

HARRIS, MICHAEL D  
1645 PALM BEACH LAKES BLVD. SUITE 1200  
PALM BEACH GARDENS, FL 33401 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:

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CRUZ, ERNESTO  
Address: 312 CLEMATIS STREET SUITE 407  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CEOC  
Name: ABBOTT, JOHN C  
Address: 312 CLEMATIS STREET SUITE 407  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: ANCIRA, ALONSO  
Address: 312 CLEMATIS STREET SUITE 407  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFOS  
Name: MATTE, MICHAEL D  
Address: 312 CLEMATIS STREET SUITE 407  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D  
Name: JOZOFF, MALCOLM  
Address: 312 CLEMATIS STREET SUITE 407  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: COOD  
Name: COOK, GEOFFREY  
Address: 312 CLEMATIS STREET SUITE 407  
City-St-Zip: WEST PALM BEACH, FL 33401

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

CFO

05/01/2012

Electronic Signature of Signing Officer or Director

Date