

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067950

Entity Name: QUEPOS HOLDINGS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

200 MTS NORTE Y 50 MTS ESTE DE TALLER ROME
RO FOURNIER LA URUCA SAN JOSE,
COSTA RICA,

New Principal Place of Business:

2525 PONCE DE LEON
SUITE 400
CORAL GABLES, FL 33134

Current Mailing Address:

CARLOS MAE
2525 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134

New Mailing Address:

C/O RAFAEL G MORENO
2525 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134

FEI Number: 20-8935149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAS, CARLOS
2525 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MORENO, RAFAEL G
2525 PONCE DE LEON BLVD STE 400
CORAL GABLES, FL 33134 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: RAFAEL G MORENO

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELGADO, SERGIO A
Address: 200 MTS NORTE Y 50 MTS ESTE DE TALLER ROME
City-St-Zip: COSTA RICA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DELGADO, SERGIO A
Address: 2525 PONCE DE LEON BLVD SUITE 400
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SERGIO ALVARADO DELGADO

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date