

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074014

Entity Name: PAPUSA, INC.

FILED
May 27, 2009
Secretary of State

Current Principal Place of Business:

1085 99TH STREET
4
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1085 99TH STREET
4
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

FEI Number: 30-0499034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MICHAEL K. FISH, CPA PA
7700 N. KENDALL DR
606
MIAMI, FL 33156 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: MICHAEL K. FISH

05/27/2009

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: P () Delete
Name: VALLADARES, GABRIELA
Address: 1085 99TH STREET #4
City-St-Zip: BAY HARBOR ISLAND, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: DE FREITAS, ANA L
Address: 1085 99TH STREET # 4
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: GABRIELLA VALLADARES

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date