

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002549

Entity Name: CAMPERO USA CORP.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 81-0624173 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES M
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHD () Delete
Name: JUAN JOSE GUTIERREZ, MAYORGA
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: DP () Delete
Name: ROBERTO FELIX DENEGR, I FERREYROS
Address: 5420 LYNDON B JOHNSON FREEWAY, STE 1375
City-St-Zip: DALLAS, TX 75240

Title: DS () Delete
Name: ALVARO HORACIO MORAL, ES MARCUCCI
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: FELIPE ANTONIO BOSCH, GUTIERREZ
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: AVP () Delete
Name: MEYER, JAMES M
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHD (X) Change () Addition
Name: GUTIERREZ, JUAN J
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: DP (X) Change () Addition
Name: DENEGR, I FERREYROS, ROBERTO F
Address: 5420 LYNDON B JOHNSON FREEWAY, STE 1375
City-St-Zip: DALLAS, TX 75240

Title: DS (X) Change () Addition
Name: MORALES MARCUCCI, ALVARO H
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: ASAV (X) Change () Addition
Name: ARMENTEROS, JORGE
Address: 5420 LYNDON B JOHNSON FREEWAY, STE 1375
City-St-Zip: DALLAS, TX 75240

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

Title: AVP () Change (X) Addition
Name: ESCARCEGA, BLAS
Address: 5420 LYNDON B JOHNSON FREEWAY, STE 1375
City-St-Zip: DALLAS, TX 75240

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: JAMES M MEYER

Electronic Signature of Signing Officer or Director

AVP

04/01/2009

_____ Date