

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100288

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAMPERO USA CORP.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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:

LAW CENTER OF THE AMERICAS, LLC.
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: GUTIERREZ, JUAN JOSE
Address: C/O 201 S BISCAYNE BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: PDCO
Name: DENEGRY FERREYROS, ROBERTO F
Address: 5420 LYNDON B. JOHNSON FREEWAY, STE 1375
City-St-Zip: DALLAS, TX 75240

Title: SD
Name: MORALES MARCUCCI, ALVARO H
Address: C/O 201 S BISCAYNE BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: ASVP
Name: ARMENTEROS, JORGE
Address: 5420 LYNDON B. JOHNSON FREEWAY, STE 1375
City-St-Zip: DALLAS, TX 75240

Title: VP
Name: MEYER, JAMES M
Address: 201 S BISCAYNE BLVD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: AVP
Name: ESCARCEGA, BLAS JR.
Address: 5420 LYNDON B. JOHNSON FREEWAY, STE 1375
City-St-Zip: DALLAS, TX 75240

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: JAMES M MEYER

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date