

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100288

Entity Name: CAMPERO USA CORP.

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 81-0624173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF FLORIDA, INC.
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: JAMES M. MEYER

04/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, SECRETARY, ASSISTANT
VICE-PRESIDENT
Name DURAN SAN ROMAN, GUSTAVO
Address 12404 PARK CENTRAL DRIVE
SUITE 250
City-State-Zip: DALLAS TX 75251

Title VICE-PRESIDENT
Name MEYER, JAMES M.
Address 201 SOUTH BISCAYNE BOULEVARD
SUITE 800
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, ASSISTANT VICE-
PRESIDENT
Name ESCARCEGA, BLAS JR.
Address 12404 PARK CENTRAL DRIVE
SUITE 250
City-State-Zip: DALLAS TX 75251

Title DIRECTOR, PRESIDENT
Name RODAS JIMENEZ, LUIS JAVIER
Address 12404 PARK CENTRAL DRIVE
SUITE 250
City-State-Zip: DALLAS TX 75251

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

VICE PRESIDENT

04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date