

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 01, 2013
Secretary of State
CC5696601314**

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 THE AMERICAS, LLC.
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:

Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	PCEO	Title	PDCO
Name	PULIDO, TIMOTHY J.	Name	DENEGRI FERREYROS, ROBERTO F
Address	C/O 201 S BISCAYNE BLVD, SUITE 800	Address	5420 LYNDON B. JOHNSON FREEWAY, STE 1375
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	DALLAS TX 75240
Title	SD	Title	ASVP
Name	RODAS JIMENEZ, LUIS JAVIER	Name	ARMENTEROS, JORGE
Address	C/O 201 S BISCAYNE BLVD, SUITE 800	Address	5420 LYNDON B. JOHNSON FREEWAY, STE 1375
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	DALLAS TX 75240
Title	VP	Title	AVP
Name	MEYER, JAMES M	Name	ESCARCEGA, BLAS JR.
Address	201 S BISCAYNE BLVD, SUITE 800	Address	5420 LYNDON B. JOHNSON FREEWAY, STE 1375
City-State-Zip:	MIAMI FL 33131	City-State-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: ROBERTO F. DENEGRI FERREYROS **DIRECTOR/ PRESIDENT** **04/01/2013**

Electronic Signature of Signing Officer/Director Detail Date