

2016 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 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 DIRECTOR, PRESIDENT, CEO
Name PULIDO, TIMOTHY J.
Address 5420 LYNDON B. JOHNSON FREEWAY
SUITE 950
City-State-Zip: DALLAS TX 75240

Title DIRECTOR, SECRETARY, ASSISTANT
VICE-PRESIDENT
Name ARMENTEROS, JORGE
Address 5420 LYNDON B. JOHNSON FREEWAY
SUITE 950
City-State-Zip: DALLAS TX 75240

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

Title DIRECTOR, ASSISTANT VICE-
PRESIDENT
Name ESCARCEGA, BLAS JR.
Address 5420 LYNDON B. JOHNSON FREEWAY
SUITE 950
City-State-Zip: DALLAS TX 75240

Title ASSISTANT VICE PRESIDENT
Name DURAN SAN ROMAN, GUSTAVO
Address 5420 LYNDON B. JOHNSON FREEWAY
SUITE 950
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: JAMES M. MEYER

VICE PRESIDENT

03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date