

**2017 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,  
                  CHAIRMAN  
Name           PULIDO, TIMOTHY J.  
Address       12404 PARK CENTRAL DRIVE  
                  SUITE 250  
City-State-Zip: DALLAS TX 75251

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           VICE 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**

**03/02/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date