

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000100288

**FILED**  
**Feb 11, 2014**  
**Secretary of State**  
**CC4612545961**

**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  
Name PULIDO, TIMOTHY J.  
Address C/O 201 S BISCAYNE BLVD, SUITE 800  
City-State-Zip: MIAMI FL 33131

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

Title SD  
Name RODAS JIMENEZ, LUIS JAVIER  
Address C/O 201 S BISCAYNE BLVD, SUITE 800  
City-State-Zip: MIAMI FL 33131

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

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

Title AVP  
Name ESCARCEGA, BLAS JR.  
Address 5420 LYNDON B. JOHNSON FREEWAY, STE 1375  
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**

**02/11/2014**

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

\_\_\_\_\_  
Date