2013 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

FILED Apr 01, 2013

Secretary of State

CC5696601314

Officer/Director Detail:

Title Title **PDCO**

PULIDO, TIMOTHY J. Name Name DENEGRI FERREYROS, ROBERTO F

C/O 201 S BISCAYNE BLVD, SUITE 5420 LYNDON B. JOHNSON Address Address 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 Address 5420 LYNDON B. JOHNSON

800 FREEWAY, STE 1375

City-State-Zip: MIAMI FL 33131 City-State-Zip: DALLAS TX 75240

Title ٧P Title **AVP**

ESCARCEGA, BLAS JR. Name MEYER, JAMES M Name

201 S BISCAYNE BLVD, SUITE 800 Address 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.