

**2017 FLORIDA PROFIT CORPORATION AMENDED 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, SECRETARY, ASSISTANT  
VICE-PRESIDENT  
Name DURAN SAN ROMAN, GUSTAVO  
Address 12404 PARK CENTRAL DRIVE  
SUITE 250  
City-State-Zip: DALLAS TX 75251

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 MEYER, JAMES M.  
Address 201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, 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

08/23/2017

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