

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

Title	ASSISTANT VICE PRESIDENT
Name	DURAN SAN ROMAN, GUSTAVO
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	DIRECTOR, ASSISTANT VICE- PRESIDENT
Name	ESCARCEGA, BLAS JR.
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