2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2017
Secretary of State
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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	VICE-PRESIDENT
Name	MEYER, JAMES M.
Address	201 SOUTH BISCAYNE BOULEVARD SUITE 800
City-State-Zip:	MIAMI FL 33131

Title	VICE PRESIDENT
Name	RODAS JIMENEZ, LUIS JAVIER
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	DIRECTOR, ASSISTANT VICE-PRESIDENT
Name	ESCARCEGA, BLAS JR.
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