

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002548

Entity Name: CAMPERO, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0792807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES M
701 BRICKELL AVENUE, SUITE 1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JUAN JOSE GUTIERREZ, MAYORGA
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: ROBERT FELIX DENEGRI, FERREYROS
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: ALVARO HORACIO MORAL, ES MARCUCCI
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: FELIPE ANTONIO BOSCH, GUTIERREZ
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JUAN JOSE GUTIERREZ, MAYORGA
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: DVP (X) Change () Addition
Name: ROBERT FELIX DENEGRI, FERREYROS
Address: 5420 LYNDON B JOHNSON FREEWAY, STE 1375
City-St-Zip: DALLAS, TX 75240

Title: DS (X) Change () Addition
Name: ALVARO HORACIO MORAL, ES MARCUCCI
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: DT (X) Change () Addition
Name: FELIPE ANTONIO BOSCH, GUTIERREZ
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVARO HORACIO MORALES MARCUCCI

DS

04/28/2008

Electronic Signature of Signing Officer or Director

Date