

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002549

Entity Name: CAMPERO USA CORP.

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19805

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19805

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

FEI Number: 81-0624173

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 1650
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEYER, JAMES M
701 BRICKELL AVENUE, SUITE 1400
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:

03/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JUAN JOSE GUTIERREZ, MAYORGA
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: VCV () Delete
Name: ROBERT FELIX DENEGRI, FERREYROS
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: DS () Delete
Name: ALVARO HORACIO MORAL, ES MARUCCI
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: DT () Delete
Name: FELIPE ANTONIO BOSCH, GUTIERREZ
Address: 701 BRICKELL AVENUE, SUITE 1650
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCV (X) Change () Addition
Name: ROBERT FELIX DENEGRI, FERREYROS
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

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

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

Title: AVP () Change (X) Addition
Name: MEYER, JAMES M
Address: 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 for the exemption stated in Section 119.07(3)(i), 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: JUAN JOSE GUTIERREZ MAYORGA

CP

03/01/2005

Electronic Signature of Signing Officer or Director

Date