

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002549

FILED
Aug 31, 2007
Secretary of State**Entity Name:** CAMPERO USA CORP.**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:** 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 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

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, SUTIE 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**Title:** AVP () Delete
Name: MEYER, JAMES M
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CHD (X) Change () Addition
Name: JUAN JOSE GUTIERREZ, MAYORGA
Address: C/O 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131**Title:** DP (X) Change () Addition
Name: ROBERTO FELIX DENEGRI, I FERREYROS
Address: C/O 701 BRICKELL AVENUE, SUTIE 1400
City-St-Zip: MIAMI, FL 33131**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**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M MEYER

AVP

08/31/2007

Electronic Signature of Signing Officer or Director

Date