

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007264

FILED
May 21, 2009
Secretary of State

Entity Name: POSADAS USA, INC.

Current Principal Place of Business:

5950 BERSHIRE LANE, STE 900
DALLAS, TX 75235

New Principal Place of Business:

5950 BERSHIRE LANE
SUITE 810
DALLAS, TX 75235

Current Mailing Address:

5950 BERSHIRE LANE, STE 900
DALLAS, TX 75235

New Mailing Address:

5950 BERSHIRE LANE
SUITE 810
DALLAS, TX 75235

FEI Number: 52-1371552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORRAL, MANUEL
POSADAS USA
9100 SOUTH DADELAND BLVD, SUITE 205
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: AZCARRAGA, GASTON
Address: 5950 BERKSHIRE LANE, STE. 990
City-St-Zip: DALLAS, TX 75225

Title: EVP () Delete
Name: MEADOWS, H. STEVEN
Address: 5950 BERKSHIRE LANE, STE. 990
City-St-Zip: DALLAS, TX 75225

Title: S () Delete
Name: RENFRO, SHERRILL
Address: 5950 BERKSHIRE LANE STE. 990
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHERRY RENFRO

MS.

05/21/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date