

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142999

Entity Name: ERCAMPO USA CORP.

FILED  
May 02, 2007  
Secretary of State

## Current Principal Place of Business:

5060 NW 122ND AVE  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

3208 CORAL LAKE DRIVE  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

5060 NW 122ND AVE  
CORAL SPRINGS, FL 33076

## New Mailing Address:

3208 CORAL LAKE DRIVE  
CORAL SPRINGS, FL 33065

FEI Number: 41-2048636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAMPOVERDE, SANTIAGO  
5060 NW 122ND AVE  
CORAL SPRINGS, FL 33076 US

## Name and Address of New Registered Agent:

CAMPOVERDE, SANTIAGO  
3208 CORAL LAKE DRIVE  
CORAL SPRINGS, FL 33065 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: SANTIAGO CAMPOVERDE

05/02/2007

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: PCHR ( ) Delete  
Name: CAMPOVERDE AGUILAR, ANTONIO  
Address: 5060 NW 122ND AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: V ( ) Delete  
Name: CAMPOVERDE, SANTIAGO P  
Address: 5060 NW 122ND AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete  
Name: CAMPOVERDE GOMEZ, ANTONIO  
Address: 5060 NW 122ND AVE  
City-St-Zip: CORAL SPRINGS, FL 33076

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCHR (X) Change ( ) Addition  
Name: CAMPOVERDE AGUILAR, ANTONIO  
Address: 3208 CORAL LAKE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change ( ) Addition  
Name: CAMPOVERDE, SANTIAGO P  
Address: 3208 CORAL LAKE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change ( ) Addition  
Name: CAMPOVERDE GOMEZ, ANTONIO  
Address: 3208 CORAL LAKE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Change (X) Addition  
Name: CAMPOVERDE GOMEZ, ANDRES  
Address: 3208 CORAL LAKE DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

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: SANTIAGO CAMPOVERDE

V

05/02/2007

Electronic Signature of Signing Officer or Director

Date