

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142999

Entity Name: ERCAMPO USA CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5060 NW 122ND AVENUE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

5060 NW 122ND AVENUE
CORAL SPRINGS, FL 33076

New Mailing Address:

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 P V
5060 NW 122ND AVENUE
CORAL SPRINGS, FL 33076 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: PCHR
Name: CAMPOVERDE AGUILAR, ANTONIO
Address: 5060 NW 122ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

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

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

Title: D
Name: CAMPOVERDE GOMEZ, ANDRES
Address: 5060 NW 122ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

I hereby 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 all other like empowered.

SIGNATURE: SANTIAGO CAMPOVERDE

V

04/29/2011

Electronic Signature of Signing Officer or Director

Date