

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007264

Entity Name: POSADAS USA, INC.

Current Principal Place of Business:

1700 PACIFIC AVENUE
SUITE 270
DALLAS, TX 75201

Current Mailing Address:

1700 PACIFIC AVENUE
SUITE 270
DALLAS, TX 75201 US

FEI Number: 52-1371552

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BRISBINE, ANGELA
POSADAS USA
9504 STERLING DR.
CUTLER BAY, FL 33157 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: ANGELA BRISBINE

03/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name WILSON, LYNN
Address 1700 PACIFIC AVENUE
SUITE 270
City-State-Zip: DALLAS TX 75201

Title S
Name LEROY, LESLY
Address 1700 PACIFIC AVENUE
SUITE 270
City-State-Zip: DALLAS TX 75201

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: LYNN WILSON

VICE PRESIDENT

03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date