

**2016 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:**

SUEYRO, JUAN I  
POSADAS USA  
9100 SOUTH DADELAND BLVD, SUITE 205  
MIAMI, FL 33156 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:** JUAN I. SUEYRO

03/02/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

VICE PRESIDENT

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date