

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000007264

**Entity Name:** POSADAS USA, INC.

**Current Principal Place of Business:**

8333 DOUGLAS AVENUE  
SUITE 370  
DALLAS, TX 75225

**Current Mailing Address:**

8333 DOUGLAS AVENUE  
SUITE 370  
DALLAS, TX 75225 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

04/17/2013

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name LANGDALE, MARK  
Address 8333 DOUGLAS AVENUE  
SUITE 370  
City-State-Zip: DALLAS TX 75225

Title VP  
Name RENFRO, SHERRY  
Address 8333 DOUGLAS AVENUE  
SUITE 370  
City-State-Zip: DALLAS TX 75225

Title S  
Name LEROY, LESLY  
Address 8333 DOUGLAS AVENUE  
SUITE 370  
City-State-Zip: DALLAS TX 75225

*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

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date