

**2023 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

02/27/2023

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 SECRETARY  
Name HUNTER, GEORGE  
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

VP

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date