

2014 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

04/09/2014

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

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date