

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003766

Entity Name: MEXICHEM AMERICA, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
SUITE 704
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191 STREET
SUITE 704
AVENTURA, FL 33180

FEI Number: 77-0693480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

507 N. SAM HOUSTON PARKWAY EAST
SUITE 306
HOUSTON, TX 77060

New Mailing Address:

507 N. SAM HOUSTON PARKWAY EAST
SUITE 306
HOUSTON, TX 77060

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUNOZ, RICARDO G
Address: 2875 NE 191 STREET #704
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: GOMEZ, ARMANDO V
Address: 2875 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: MELENDEZ, RODOLFO S
Address: 2875 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUNOZ, RICARDO G
Address: 507 N. SAM HOUSTON PARKWAY EAST, #306
City-St-Zip: HOUSTON, TX 77060

Title: TD (X) Change () Addition
Name: GOMEZ, ARMANDO V
Address: 507 N. SAM HOUSTON PARKWAY EAST, #306
City-St-Zip: HOUSTON, TX 77060

Title: SD (X) Change () Addition
Name: MELENDEZ, RODOLFO S
Address: 507 N. SAM HOUSTON PARKWAY EAST, #306
City-St-Zip: HOUSTON, TX 77060

Title: VD () Change (X) Addition
Name: STANSBERRY, GLORIA
Address: 507 N. SAM HOUSTON PARKWAY EAST, #306
City-St-Zip: HOUSTON, TX 77060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLORIA STANSBERRY

VD

04/30/2009

Electronic Signature of Signing Officer or Director

Date