

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 21, 2010
Secretary of State**

DOCUMENT# F07000003766

Entity Name: MEXICHEM AMERICA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 77-0693480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD LLC
2875 NE 191ST STREET
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GUTIERREZ, RICARDO
Address: 507 N. SAM HOUSTON PARKWAY EAST, #306
City-St-Zip: HOUSTON, TX 77060

Title: TD
Name: VALLEJO, ARMANDO
Address: 507 N. SAM HOUSTON PARKWAY EAST, #306
City-St-Zip: HOUSTON, TX 77060

Title: SD
Name: SILVA, RODOLFO
Address: 507 N. SAM HOUSTON PARKWAY EAST, #306
City-St-Zip: HOUSTON, TX 77060

Title: VD
Name: LOPEZ, MARIO
Address: 507 N. SAM HOUSTON PARKWAY EAST, #306
City-St-Zip: HOUSTON, TX 77060

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: SANDRA PERERA

TP

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date