

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003766

Entity Name: MEXICHEM AMERICA, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

221 ROUTE 522
TENNENT, NJ 07763

Current Mailing Address:

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

New Mailing Address:

221 ROUTE 522
TENNENT, NJ 07763

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: 221 ROUTE 522
City-St-Zip: TENNENT, NJ 07763

Title: TD
Name: VALLEJO, ARMANDO
Address: 221 ROUTE 522
City-St-Zip: TENNENT, NJ 07763

Title: SD
Name: SILVA, RODOLFO
Address: 221 ROUTE 522
City-St-Zip: TENNENT, NJ 07763

Title: VD
Name: LOPEZ, MARIO
Address: 221 ROUTE 522
City-St-Zip: TENNENT, NJ 07763

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

01/04/2011

Electronic Signature of Signing Officer or Director

_____ Date