

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003766

Entity Name: MEXICHEM AMERICA, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

221 ROUTE 522
TENNENT, NJ 07763

New Principal Place of Business:

Current Mailing Address:

221 ROUTE 522
TENNENT, NJ 07763

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: 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 PEREA

REP

03/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date