

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000084

FILED
May 01, 2012
Secretary of State

Entity Name: TRADECO INFRAESTRUCTURA, S.A. DE C.V., INC.

Current Principal Place of Business:

INSURGENTES SUR 1871 P.3
MEXICO, DF 01020 MEX,

New Principal Place of Business:

INSURGENTES SUR 1871 P.3
MEXICO, DF 01020 MX

Current Mailing Address:

650 NORTH SAM HOUSTON PARKWAY EAST
SUITE 205
HOUSTON, TX 77060

New Mailing Address:

650 NORTH SAM HOUSTON PARKWAY EAST
SUITE 555
HOUSTON, TX 77060

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MARTINEZ URMENETA, FEDERICO A
Address: INSURGENTES SUR 1871, 2ND FLOOR
City-St-Zip: MEXICO, DF ZC 01020,

Title: VD
Name: DEL OLMO, SERGIO T
Address: INSURGENTES SUR 1871, 2ND FLOOR
City-St-Zip: MEXICO, DF ZC 01020,

Title: TD
Name: LACLETTE MACIAS, YVES L
Address: INSURGENTES SUR 1871, 2ND FLOOR
City-St-Zip: MEXICO, DF ZC 01020,

Title: S
Name: OROZCO UNZUETA, HILARIO D
Address: INSURGENTES SUR 1871, 2ND FLOOR
City-St-Zip: MEXICO, DF ZC 01020,

Title: D
Name: MACIAS, CARLOS G
Address: 650 N SAM HOUSTON PARKWAY EAST #205
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: CARLOS GONZALEZ

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date