

2016 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004124

FILED
Apr 02, 2016
Secretary of State
CC7490811676

Entity Name: ASOCIACION DE EMPRESARIOS MEXICANOS INC.

Current Principal Place of Business:

40 NE LOOP 410, STE 630
SAN ANTONIO, TX 78216

Current Mailing Address:

40 NE LOOP 410, STE 630
SAN ANTONIO, TX 78216 US

FEI Number: 74-2840975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN
Name BRAVO, EDUARDO
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title SECRETARY
Name PEREZ, ALEX
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title TREASURER, CHAIRMAN
Name STOUT, PATRICIA P.
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name CACHEAUX, RENE
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name GUTIERREZ, BERNARDO
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name GUTIERREZ, GERONIMO
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name KAUSS, GEORGE
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name LOPEZ, JORGE
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA P. STOUT

TREASURER

04/02/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name QUIROZ, ALEJANDRO
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name SMITH, JAVIER
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name TOMITA, ALFONSO
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name RODRIGUEZ, RAUL
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name SPAIN, EMILIO
Address 40 NE LOOP 410, STE 630
City-State-Zip: SAN ANTONIO TX 78216