

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004124

FILED
Apr 15, 2017
Secretary of State
CC4199302001

Entity Name: ASOCIACION DE EMPRESARIOS MEXICANOS INC.

Current Principal Place of Business:

40 NE LOOP 410
STE 320
SAN ANTONIO, TX 78216

Current Mailing Address:

40 NE LOOP 410
STE 320
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 DIRECTOR
Name RODRIGUEZ, RAUL
Address 40 NE LOOP 410
STE 320
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name LOPEZ, JORGE
Address 40 NE LOOP 410
STE 320
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name KAUSS, GEORGE
Address 40 NE LOOP 410
STE 320
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name GUTIERREZ, BERNARDO
Address 40 NE LOOP 410
STE 320
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name SMITH, JAVIER
Address 40 NE LOOP 410
STE 320
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name SPAIN, EMILIO
Address 40 NE LOOP 410
STE 320
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name QUIROZ, ALEJANDRO
Address 40 NE LOOP 410
STE 320
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name CACHEAUX, RENE
Address 40 NE LOOP 410
STE 320
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

04/15/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name TOMITA, ALFONSO
Address 4730 SHAVANO OAK
SUITE 201
City-State-Zip: SAN ANTONIO TX 78249

Title TREASURER
Name STOUT, PATRICIA P.
Address 8930 WURZBACH ROAD
City-State-Zip: SAN ANTONIO TX 78240

Title PRESIDENT
Name BRAVO, EDUARDO
Address 40 NE LOOP 410
STE 320
City-State-Zip: SAN ANTONIO TX 78216

Title DIRECTOR
Name GUTIERREZ, GERONIMO
Address 203 S. ST. MARY'S ST.
SUITE 300
City-State-Zip: SAN ANTONIO TX 78205

Title SECRETARY
Name PEREZ, ALEX
Address 112 EAST PECAN
SUITE 700
City-State-Zip: SAN ANTONIO TX 78205