

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000000071

**FILED**  
**Feb 01, 2024**  
**Secretary of State**  
**9801308186CC**

**Entity Name:** P.M.I. TRADING DESIGNATED ACTIVITY COMPANY

**Current Principal Place of Business:**

AV. MARINA NACIONAL 329 PISO 22  
VERONICA ANZURES, MIGUEL HIDALGO, CIUDAD DE MEXICO  
CIUDAD DE MEXICO, SELECT YOUR STATE 11300

**Current Mailing Address:**

909 FANNIN STREET  
TWO HOUSTON CENTER SUITE 3200  
HOUSTON, TX 77010 US

**FEI Number:** 98-0137302

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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:** JENNIFER M. WEEKS

02/01/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name TUFIÑO, GERARDO  
Address AV. MARINA NACIONAL 329 PISO 22  
VERONICA ANZURES, MIGUEL  
HIDALGO, CIUDAD DE MEXICO  
City-State-Zip: CIUDAD DE MEXICO SELECT YOUR  
STATE 11300

Title DIRECTOR  
Name MEJIA, AGUSTIN  
Address AV. MARINA NACIONAL 329 PISO 22  
VERONICA ANZURES, MIGUEL  
HIDALGO, CIUDAD DE MEXICO  
City-State-Zip: CIUDAD DE MEXICO SELECT YOUR  
STATE 11300

Title D  
Name RAMOS, LILIANA  
Address AV. MARINA NACIONAL 329 PISO 22  
VERONICA ANZURES, MIGUEL  
HIDALGO, CIUDAD DE MEXICO  
City-State-Zip: CIUDAD DE MEXICO SELECT YOUR  
STATE 11300

Title D  
Name REBOLLEDO, BEATRIZ  
Address AV. MARINA NACIONAL 329 PISO 22  
VERONICA ANZURES, MIGUEL  
HIDALGO, CIUDAD DE MEXICO  
City-State-Zip: CIUDAD DE MEXICO SELECT YOUR  
STATE 11300

Title D  
Name LOPEZ, ANTONIO  
Address AV. MARINA NACIONAL 329 PISO 22  
VERONICA ANZURES, MIGUEL  
HIDALGO, CIUDAD DE MEXICO  
City-State-Zip: CIUDAD DE MEXICO SELECT YOUR  
STATE 11300

Title D  
Name SANCHEZ, JOSE  
Address AV. MARINA NACIONAL 329 PISO 22  
VERONICA ANZURES, MIGUEL  
HIDALGO, CIUDAD DE MEXICO  
City-State-Zip: CIUDAD DE MEXICO SELECT YOUR  
STATE 11300

*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:** GERARDO TUFIÑO

CEO

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date