

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000071

FILED
Jan 25, 2023
Secretary of State
3307668639CC

Entity Name: P.M.I. TRADING LIMITED INC.

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

01/25/2023

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

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date