

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003766

Entity Name: MEXICHEM AMERICA, INC.

Current Principal Place of Business:

1835D BURNET AVENUE (SECOND FLOOR)
UNION, NJ 07063

Current Mailing Address:

1835D BURNET AVENUE (SECOND FLOOR)
UNION, NJ 07083 US

FEI Number: 77-0693480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN MENDEZ & ROTHBARD LLC
2875 NE 191ST STREET
AVENTURA, FL 33180 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 PD
Name GUTIERREZ, RICARDO
Address 1835D BURNET AVENUE (SECOND FLOOR)
City-State-Zip: UNION NJ 07063

Title TD
Name VALLEJO, ARMANDO
Address 1835D BURNET AVENUE (SECOND FLOOR)
City-State-Zip: UNION NJ 07063

Title SD
Name SILVA, RODOLFO
Address 1835D BURNET AVENUE (SECOND FLOOR)
City-State-Zip: UNION NJ 07063

Title VD
Name LOPEZ, MARIO
Address 1835D BURNET AVENUE (SECOND FLOOR)
City-State-Zip: UNION NJ 07063

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: LOPEZ, MARIO

**TAXPAYER
REPRESENTATIVE**

03/19/2013

Electronic Signature of Signing Officer/Director Detail

Date