2015 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title TD

Name GUTIERREZ, RICARDO Name VALLEJO, ARMANDO

Address 1835D BURNET AVENUE (SECOND Address 1835D BURNET AVENUE (SECOND

FLOOR) FLOOR)

UNION NJ 07063 City-State-Zip: UNION NJ 07063

Title SD Title VD

Name SILVA, RODOLFO Name LOPEZ, MARIO

Address 1835D BURNET AVENUE (SECOND Address 1835D BURNET AVENUE (SECOND

FLOOR) FLOOR)

City-State-Zip: UNION NJ 07063 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.

FILED Mar 26, 2015

Secretary of State

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