

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000084

Entity Name: TRADECO INFRAESTRUCTURA, S.A. DE C.V., INC.**Current Principal Place of Business:**10077 GROGAN'S MILL RD.
SUITE 540
THE WOODLANDS, TX 77380**Current Mailing Address:**10077 GROGAN'S MILL RD.
SUITE 540
THE WOODLANDS, TX 77380 US**FEI Number: 98-0675972****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT
Name MARTINEZ , FEDERICO U
Address 10077 GROGAN'S MILL RD.
 SUITE 540
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name TOSCANO DEL OLMO, SERGIO
Address 10077 GROGAN'S MILL RD.
 SUITE 540
City-State-Zip: THE WOODLANDS TX 77380

Title TREASURER
Name NAVARRO HERNANDEZ, LUIS
 ARTURO
Address 10077 GROGAN'S MILL RD.
 SUITE 540
City-State-Zip: THE WOODLANDS TX 77380

Title VP
Name DE JESUS OROZCO U., HILARIO
Address 10077 GROGAN'S MILL RD.
 SUITE 540
City-State-Zip: THE WOODLANDS TX 77380

Title D
Name GONZALEZ, CARLOS M
Address 10077 GROGAN'S MILL RD.
 SUITE 540
City-State-Zip: THE WOODLANDS TX 77380

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: CARLOS M. GONZALEZ**DIRECTOR****04/19/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date