

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004385

FILED
Mar 11, 2015
Secretary of State
CC3962966060

Entity Name: NAVALMEX COMBUSTIBLES, SOCIEDAD ANONIMA DE CAPITAL VARIABLE COMPANY

Current Principal Place of Business:

MARGARITAS 425, COLONIA FLORIDA
MEXICO, DISTRITO FEDERAL , ALVARO OBREGON 01030

Current Mailing Address:

MARGARITAS 425, COLONIA FLORIDA
MEXICO, DISTRITO FEDERAL , ALVARO OBREGON 01030 MX

FEI Number: 98-0540085

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DR, STE 150A
TAMPA, FL 33607 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 MONDRAGON LOPEZ, LEONOR
Address MARGARITAS 425, COLONIA FLORIDA
City-State-Zip: MEXICO, DISTRITO FEDERAL
 ALVARO OBREGON 01030

Title SECRETARY
Name GUTIERREZ RODRIGUEZ, EDUARDO
 CESAR
Address MARGARITAS 425, COLONIA FLORIDA
City-State-Zip: MEXICO, DISTRITO FEDERAL
 ALVARO OBREGON 01030

Title TREASURER
Name RAMOS YANEZ, FELIPE DE JESUS
Address MARGARITAS 425, COLONIA FLORIDA
City-State-Zip: MEXICO, DISTRITO FEDERAL
 ALVARO OBREGON 01030

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: LEONOR MONDRAGON LOPEZ

PRESIDENT

03/11/2015

Electronic Signature of Signing Officer/Director Detail

Date