

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000004385

**FILED**  
**May 10, 2016**  
**Secretary of State**  
**CC2445052632**

**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: No**

**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**

**05/10/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date