

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005352

Entity Name: FOMENTO DE CONSTRUCCIONES Y CONTRATAS, INC.**Current Principal Place of Business:**10077 GROGANS MILL ROAD,
SUITE 466F
THE WOODLANDS, TX 77380**Current Mailing Address:**10077 GROGANS MILL ROAD,
SUITE 466F
THE WOODLANDS, TX 77380 US**FEI Number:** 98-1103589**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHRM
Name ALCOCER KOPLOWITZ, ESTHER
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title DIRECTOR
Name SAMEDE INVERSIONES 2010, SLU
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title DIRECTOR
Name EAC INVERSIONES CORPORATIVAS SL
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title DIRECTOR
Name DOMINIUM DIRECCION Y GESTION, SA
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title DIRECTOR
Name INMOBILIARIA AEG, SA DE CV
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title DIRECTOR
Name RODRIGUEZ TORRES, JUAN
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28010

Title DIRECTOR
Name ABOUMRAD GONZÁLEZ, ALEJANDRO
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title DIRECTOR
Name KURI KAUFMANN, GERARDO
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

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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: SANTIAGO CARRASCO**AUTH. REPRESENTATIVE** 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GIL MADRIGAL, MANUEL
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28010

Title DIRECTOR
Name VAZQUEZ DE LAPUERTA, ALVARO
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title AUTHORIZED REPRESENTATIVE
Name CARRASCO, SANTIAGO
Address 1610 WOODSTEAD COURT 360
City-State-Zip: THE WOODLANDS TX 77380

Title ASST. SECRETARY
Name BERNABE GARCIA PEREZ, FELIPE
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title DIRECTOR
Name GOMEZ GARCIA, ANTONIO
Address AV CAMINO DE SANTIAGO
City-State-Zip: MADRID MADRID 28040

Title DIRECTOR
Name SALEM SLIM, ALFONSO
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID SPAIN 28040

Title DIRECTOR
Name PROGLO, HENRI
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title AUTHORIZED REPRESENTATIVE
Name SANZ, INIGO
Address 1610 WOODSTEAD COURT 360
City-State-Zip: THE WOODLANDS TX 77380

Title SECRETARY
Name VICENT CHULIA, FRANCISCO
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title DIRECTOR
Name JARQUE URIBE, CARLOS MANUEL
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID 28040

Title CEO
Name COLIIO ABRIL, PABLO
Address AV CAMINO DE SANTIAGO 40
City-State-Zip: MADRID SPAIN 28040