

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005132

FILED
Aug 04, 2005
Secretary of State

Entity Name: MEXSSUB INTERNATIONAL INC.

Current Principal Place of Business:

1616 S. VOSS ROAD
SUITE 890
HOUSTON, TX 77057

New Principal Place of Business:

Current Mailing Address:

1616 S. VOSS ROAD
SUITE 890
HOUSTON, TX 77057

New Mailing Address:

FEI Number: 76-0525767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES INC.
910 HARBOR DR.
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: CHERYL ROBERTS, PRESIDENT

08/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA LOPEZ, JOSE DE JESUS F
Address: 1616 S VOSS RD STE 890
City-St-Zip: HOUSTON, TX 77027

Title: VD () Delete
Name: CAJIGA YAMIN, JOSE ANTONIO A
Address: 910 HARBOR DR.
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS L. SILVA

PRES

08/04/2005

Electronic Signature of Signing Officer or Director

Date