

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005132

FILED
Mar 16, 2012
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:

SILVA, JESUS
C/O JOSE CAJIGA
220 CAPE FLORIDA DRIVE
KEY BISCAINE, FL 33149 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: CAJIGA YAMIN, JOSE ANTONIO A
Address: 220 CAPE FLORIDA DR.
City-St-Zip: KEY BISCAINE, FL 33149

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: JESUS L SILVA

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date