

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000176

FILED  
Aug 21, 2009  
Secretary of State

Entity Name: CHRYSLER FINANCIAL SERVICES MEXICO, S.A. DE C.V. INC.

## Current Principal Place of Business:

PROL.PASEO DE LA REFORMA 1240, PISO 14  
SANTA FE- CUAJIMALPA  
MEXICO D.F., MEXICO C.P., 05109 OC

## New Principal Place of Business:

PROL.PASEO DE LA REFORMA 1240, PISO 14  
SANTA FE- CUAJIMALPA  
MEXICO D.F., MEXICO C.P., MX 05109 MX

## Current Mailing Address:

27777 INKSTER ROAD  
CIMS 405-27-10  
FARMINGTON HILLS, MI 48334

## New Mailing Address:

FEI Number: 98-0566002      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: GD ( ) Delete  
Name: REISTERER, JOHANNES  
Address: PROL.PASEO DE LA REFORMA 1240, PISO 14  
City-St-Zip: MEXICO D.F., MEXICO C.P., 05109 OC

Title: S ( ) Delete  
Name: SALGADO, JOSE  
Address: PROL.PASEO DE LA REFORMA 1240, PISO 14  
City-St-Zip: MEXICO D.F., MEXICO C.P., 05109 OC

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: O ( ) Change (X) Addition  
Name: COOPER, JASON B  
Address: 1000 CHRYSLER DR., CIMS 485-12-30  
City-St-Zip: AUBURN HILLS, MI 483262766 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JASON B COOPER

O

08/21/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date