

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074107

Entity Name: MEXSNOR VENTURES INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1441 CARDINAL WAY
WESTON, FL 33327 US

New Principal Place of Business:

7500 NE 4TH COURT
SUITE 100A
MIAMI, FL 33138 US

Current Mailing Address:

1441 CARDINAL WAY
WESTON, FL 33327 US

New Mailing Address:

1532 NE 104TH STREET
MIAMI SHORES, FL 33138 US

FEI Number: 80-0749728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F&S PROJECTS CORP
1500 WESTON RD.
200
WESTON, FL 33326 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: P
Name: MENA, GERARDO
Address: 1532 NE 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: VP
Name: CONSTRUCCION Y MANTENIMIENTO CHAIREL S.A.
Address: ROSALIO BUSTAMANTE 504 ORIENTE, TAMPICO
City-St-Zip: TAMPICO, TA 89060 MX

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: GERARDO MENA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date