FEI Number: 82-0755728     Certificate of Status Desired: No       Ame and Adress of Current Registered Agent:     Operation of the purpose of changing its registered agent, or both, in the State of Floride.       SOGNAD, LAURA M AMBR 1725 SW 800TH CT PALMETTO BAY, FL 33157 US     Different of the statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride.       The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Floride.     09/21/2022       Ite above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Floride.     09/21/2022       Electronic Signature of Registered Agent     09/21/2022       Flite     PRESIDENT     Title       Address     17125 SW 80TH CT     Address       Address     17125 SW 80TH CT     Address       Yame     OSORNO, LAURA M AMBR     Name     SOUCHET, LUIS       Name     OSORNO, LAURA M AMBR     Name     SOUCHET, LUIS       Address     17125 SW 80TH CT     Name     SOUCHET, LUIS       Name     OSORNO, LAURA M AMBR     Name     SOUCHET, LUIS       Name     OSORNO, LAURA M AMBR     SOUCHET, LUIS     Address       Address     17125 SW 80TH CT     Address	Current Mailing Address: 17125 SW 80TH CT PALMETTO BAY,FL 33157 US					
OSORNO, LAURA M AMBR 17125 SW 80TH CT PALMETTO BAY, FL 33157 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: LAURA M OSORNO 09/21/2022 Electronic Signature of Registered Agent 0ate Officer/Director Detail : Title PRESIDENT Title CEO Name ADUNA ANGELES, JORGE Name HERNANDEZ ESCALANTE, LEONIDES Address 17125 SW 80TH CT Address 17125 SW 80TH CT City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PALMETTO BAY FL 33157 Title AUTHORIZED MEMBER Title EXECUTIVE GLOBAL BUSINESS DEVELOPMENT Name OSORNO, LAURA M AMBR Name SOUCHET, LUIS Address 17125 SW 80TH CT Address 3259 W NORTH AVE	FEI Number	: 82-0755728		Certificate of Status Desired: No		
17125 SW 80TH CT PALMETTO BAY, FL 33157 US       The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.       SIGNATURE:     LAURA M OSORNO       LAURA M OSORNO     09/21/2022       Date       Officer/Directronic Signature of Registered Agent     Title     CEO       Name     ADUNA ANGELES, JORGE     Name     HERNANDEZ ESCALANTE, LEONIDES       Address     17125 SW 80TH CT     City-State-Zip:     PALMETTO BAY FL 33157       Title     AUTHORIZED MEMBER     Title     EXECUTIVE GLOBAL BUSINESS DEVELOPMENT       Name     OSORNO, LAURA M AMBR     Name     SOUCHET, LUIS       Address     17125 SW 80TH CT     Address     3259 W NORTH AVE	Name and Address of Current Registered Agent:					
SIGNATURE:     LAURA M OSORNO     09/21/2022       Electronic Signature of Registered Agent     Date       Officer/Director Detail :     Title     CEO       Title     PRESIDENT     Title     CEO       Name     ADUNA ANGELES, JORGE     Name     HERNANDEZ ESCALANTE, LEONIDES       Address     17125 SW 80TH CT     Address     17125 SW 80TH CT       City-State-Zip:     PALMETTO BAY FL 33157     City-State-Zip:     PALMETTO BAY FL 33157       Title     AUTHORIZED MEMBER     Title     EXECUTIVE GLOBAL BUSINESS DEVELOPMENT       Name     OSORNO, LAURA M AMBR     Name     SOUCHET, LUIS       Address     17125 SW 80TH CT     Address     3259 W NORTH AVE	17125 SW 80TH CT					
Date       Date       Date       Date       Officer/Director Detail :       Title     PRESIDENT     Title     CEO       Name     ADUNA ANGELES, JORGE     Name     HERNANDEZ ESCALANTE, LEONIDES       Address     17125 SW 80TH CT     Address     17125 SW 80TH CT       City-State-Zip:     PALMETTO BAY FL 33157     City-State-Zip:     PALMETTO BAY FL 33157       Title     AUTHORIZED MEMBER     Title     EXECUTIVE GLOBAL BUSINESS DEVELOPMENT       Name     OSORNO, LAURA M AMBR     Name     SOUCHET, LUIS       Address     17125 SW 80TH CT     Address     3259 W NORTH AVE	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.					
Difficer/Director Detail :TitlePRESIDENTTitleCEONameADUNA ANGELES, JORGENameHERNANDEZ ESCALANTE, LEONIDESAddress17125 SW 80TH CTAddress17125 SW 80TH CTCity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PALMETTO BAY FL 33157TitleAUTHORIZED MEMBERTitleEXECUTIVE GLOBAL BUSINESS DEVELOPMENTNameOSORNO, LAURA M AMBRNameSOUCHET, LUISAddress17125 SW 80TH CTAddress3259 W NORTH AVE	SIGNATURE: LAURA M OSORNO				9/21/2022	
TitlePRESIDENTTitleCEONameADUNA ANGELES, JORGENameHERNANDEZ ESCALANTE, LEONIDESAddress17125 SW 80TH CTAddress17125 SW 80TH CTCity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PALMETTO BAY FL 33157TitleAUTHORIZED MEMBERTitleEXECUTIVE GLOBAL BUSINESS DEVELOPMENTNameOSORNO, LAURA M AMBRNameSOUCHET, LUISAddress17125 SW 80TH CTAddress3259 W NORTH AVE		Electronic Signature of Registe	ed Agent		Date	
NameADUNA ANGELES, JORGENameHERNANDEZ ESCALANTE, LEONIDESAddress17125 SW 80TH CTAddress17125 SW 80TH CTCity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PALMETTO BAY FL 33157TitleAUTHORIZED MEMBERTitleEXECUTIVE GLOBAL BUSINESS DEVELOPMENTNameOSORNO, LAURA M AMBRNameSOUCHET, LUISAddress17125 SW 80TH CTAddress3259 W NORTH AVE	Officer/Dire	ctor Detail :				
Address17125 SW 80TH CTAddress17125 SW 80TH CTCity-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PALMETTO BAY FL 33157TitleAUTHORIZED MEMBERTitleEXECUTIVE GLOBAL BUSINESS DEVELOPMENTNameOSORNO, LAURA M AMBRNameSOUCHET, LUISAddress17125 SW 80TH CTAddress3259 W NORTH AVE	Title	PRESIDENT	Title	CEO		
City-State-Zip:PALMETTO BAY FL 33157City-State-Zip:PALMETTO BAY FL 33157TitleAUTHORIZED MEMBERTitleEXECUTIVE GLOBAL BUSINESS DEVELOPMENTNameOSORNO, LAURA M AMBRNameSOUCHET, LUISAddress17125 SW 80TH CTAddress3259 W NORTH AVE	Name	ADUNA ANGELES, JORGE	Name	HERNANDEZ ESCALANTE, LEON	DES	
Title   AUTHORIZED MEMBER   Title   EXECUTIVE GLOBAL BUSINESS DEVELOPMENT     Name   OSORNO, LAURA M AMBR   Name   SOUCHET, LUIS     Address   17125 SW 80TH CT   Address   3259 W NORTH AVE	Address	17125 SW 80TH CT	Address	17125 SW 80TH CT		
Name   OSORNO, LAURA M AMBR   DEVELOPMENT     Address   17125 SW 80TH CT   Name   SOUCHET, LUIS     City-State-Zip:   PAL METTO BAY, EL 33157   Address   3259 W NORTH AVE	City-State-Zip:	PALMETTO BAY FL 33157	City-State-Zip:	PALMETTO BAY FL 33157		
Address   17125 SW 80TH CT   Name   SOUCHET, LUIS     City-State-Zip:   PAL METTO BAY, EL 33157   Address   3259 W NORTH AVE			Title			
City-State-Zip: PALMETTO BAY_FL_33157		,	Name	SOUCHET, LUIS		
City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: CHICAGO IL 60647			Address	3259 W NORTH AVE		
	City-State-Zip:		City-State-Zip:	CHICAGO IL 60647		

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT DOCUMENT# P17000020996

Entity Name: CODINAMEX OIL & GAS CORP

## **Current Principal Place of Business:**

17125 SW 80TH CT PALMETTO BAY , FL 33157

## 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: LUIS SOUCHET

Electronic Signature of Signing Officer/Director Detail

EGBD

09/21/2022

## FILED Sep 21, 2022 Secretary of State 8926087407CC

Date