

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

Current Mailing Address:

17125 SW 80TH CT
PALMETTO BAY , FL 33157 US

FEI Number: 82-0755728

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

Officer/Director Detail :

Title PRESIDENT
Name ADUNA ANGELES, JORGE
Address 17125 SW 80TH CT
City-State-Zip: PALMETTO BAY FL 33157

Title CEO
Name HERNANDEZ ESCALANTE, LEONIDES
Address 17125 SW 80TH CT
City-State-Zip: PALMETTO BAY FL 33157

Title AUTHORIZED MEMBER
Name OSORNO, LAURA M AMBR
Address 17125 SW 80TH CT
City-State-Zip: PALMETTO BAY FL 33157

Title EXECUTIVE GLOBAL BUSINESS
 DEVELOPMENT
Name SOUCHET, LUIS
Address 3259 W NORTH AVE
City-State-Zip: CHICAGO IL 60647

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

EGBD

09/21/2022

Electronic Signature of Signing Officer/Director Detail

Date