

TX2015 05-102
Ver. 6.0 (Rev.9-13/32)

Texas Franchise Tax Public Information Report
To be filed by Corporations, Limited Liability Companies (LLC) and Financial Institutions
This report **MUST** be signed and filed to satisfy franchise tax requirements

Tcode 13196

| | | | | | |
|---|--------------------|----------------------------|--------|---|--|
| Taxpayer number 32042057896 | | Report year 2015 | | You have certain rights under Chapter 552 and 559, Government Code, to review, request and correct information we have on file about you. Contact us at 1-800-252-1381. | |
| Taxpayer name LATIN REAL ESTATE INC | | | | <input type="checkbox"/> Check box if the mailing address has changed. | |
| Mailing address 1800 BERING STE 945 | | | | Secretary of State (SOS) file number or Comptroller file number 0801282292 | |
| City HOUSTON | State TX | ZIP Code 77057 | Plus 4 | | |

Check box if there are currently no changes from previous year; if no information is displayed, complete the applicable information in Sections A, B and C.

| |
|--|
| Principal office 1800 BERING STE 945 HOUSTON TX 77057 |
| Principal place of business 1800 BERING STE 945 HOUSTON TX 77057 |

Please sign below!

Officer, director and manager information is reported as of the date a Public Information Report is completed. The information is updated annually as part of the franchise tax report. There is no requirement or procedure for supplementing the information as officers, directors, or managers change throughout the year.



SECTION A Name, title and mailing address of each officer, director or manager.

| Name | Title | Director | Term expiration | State | ZIP Code |
|--|-----------------|------------------------------|----------------------------|-------|----------|
| ALFREDO CHEDRAUI OBESO | PRESIDENT | <input type="checkbox"/> YES | m m d d y y 1 2 3 1 1 6 | TX | 77057 |
| Mailing address 1800 BERING STE 945 | City Houston | | | | |
| ANTONIO CHEDRAUI OBESO | VPRES TRE | <input type="checkbox"/> YES | m m d d y y 1 2 3 1 1 6 | TX | 77057 |
| Mailing address 1800 BERING STE 945 | City Houston | | | | |
| ALAN SHELBY | SEC | <input type="checkbox"/> YES | m m d d y y 1 2 3 1 1 6 | TX | 77057 |
| Mailing address 1800 BERING STE 945 | City Houston | | | | |

SECTION B Enter the information required for each corporation or LLC, if any, in which this entity owns an interest of 10 percent or more.

| Name of owned (subsidiary) corporation or limited liability company | State of formation | Texas SOS file number, if any | Percentage of ownership |
|---|--------------------|-------------------------------|-------------------------|
| | | | |
| | | | |

SECTION C Enter the information required for each corporation or LLC, if any, that owns an interest of 10 percent or more in this entity or limited liability company.

| Name of owned (parent) corporation or limited liability company | State of formation | Texas SOS file number, if any | Percentage of ownership |
|---|--------------------|-------------------------------|-------------------------|
| | | | |

| | | | | | |
|---|------------------------|--------------------|--------------------------|---|--|
| Registered agent and registered office currently on file (see instructions if you need to make changes) | | | | <input type="checkbox"/> Check box if you need forms to change the registered agent or registered office information. | |
| Agent: JIM L GARCIA | | | | | |
| Office: 1770 ST JAMES PL STE 150 | City Houston | State TX | ZIP Code 77056 | | |

The above information is required by Section 171.203 of the Tax Code for each corporation or limited liability company that files a Texas Franchise Tax Report. Use additional sheets for Sections A, B, and C, if necessary. The information will be available for public inspection.

I declare that the information in this document and any attachments is true and correct to the best of my knowledge and belief, as of the date below, and that a copy of this report has been mailed to each person named in this report who is an officer, director or manager and who is not currently employed by this, or a related, corporation or limited liability company.

| | | | |
|-----------|---------------------|---------------------------|---|
| sign here | Title SEC | Date 01/31/2015 | Area code and phone number (713) 974-1777 |
|-----------|---------------------|---------------------------|---|

Texas Comptroller Official Use Only

| | |
|--------------------------------|----------------------------------|
| VE/DE <input type="checkbox"/> | PIR IND <input type="checkbox"/> |
|--------------------------------|----------------------------------|

