

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