

1.) CORPORATION NAME:

GRUMA CORPORATION

DUE DATE: **7/31/2011**

SCC ID NO: **F1675497**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NV

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1159 COTTONWOOD LN
STE 200

CITY/ST/ZIP: IRVING, TX 75038-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SALVADOR ELIAS
TITLE: SECRETARY
ADDRESS: 1159 COTTONWOOD LANE
STE 200
CITY/ST/ZIP/CO: IRVING, TX 75038-

OFFICER DIRECTOR

NAME: RAUL PELAEZ
TITLE: DIRECTOR
ADDRESS: 1159 COTTONWOOD LANE
STE 200
CITY/ST/ZIP/CO: IRVING, TX 75038-

OFFICER DIRECTOR

NAME: JUAN QUIROGA
TITLE: DIRECTOR
ADDRESS: 1159 COTTONWOOD LANE
STE 200
CITY/ST/ZIP/CO: IRVING, TX 75038-

OFFICER DIRECTOR

NAME: JOEL SUAREZ
TITLE: PRES/CEO/VP/T
ADDRESS: 1159 COTTONWOOD LANE
STE 200
CITY/ST/ZIP/CO: IRVING, TX 75038-

OFFICER DIRECTOR

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SALVADOR VARGAS		
TITLE:	DIRECTOR		
ADDRESS:	1159 COTTONWOOD LN		
	STE 200		
CITY/ST/ZIP/CO:	IRVING, TX 75038-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SALVADOR ELIAS</u>	<u>SALVADOR ELIAS, SECRETARY</u>	<u>7/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.