

SCC eFile

**2016 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

216518376

1.) CORPORATION NAME:

**GRUMA CORPORATION**

DUE DATE: **7/31/2016**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1675497**

**RICHMOND, VA**

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: 5601 EXECUTIVE DRIVE  
SUITE 800

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:	JAVIER VELEZ	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	1159 COTTONWOOD LANE, STE 200		
CITY/ST/ZIP/CO:	IRVING, TX 75038		

NAME:	FELIPE RUBIO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/DIR		
ADDRESS:	1159 COTTONWOOD LANE STE 200		
CITY/ST/ZIP/CO:	IRVING, TX 75038		

NAME:	DAN BURKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1159 COTTONWOOD LANE SUITE 200		
CITY/ST/ZIP/CO:	IRVING, TX 75038		

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

NAME:	JUAN A GONZALEZ	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1159 COTTONWOOD LANE 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 VARGAS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SALVADOR VARGAS, SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>5/17/2016</u> DATE
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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.