



**MEXICO**

# REGULATORY REQUIREMENTS IN MEXICO

<b>LEGAL SOURCE</b>	Commercial Code Mexico
<b>ANNUAL COMPLIANCE</b>	
<b>WHO'S IN CHARGE</b>	Shareholders
<b>DOCUMENTS REQUIRED</b>	<ul style="list-style-type: none"> <li>✓ Financial statements</li> <li>✓ Minutes of shareholders' meeting signed by president and secretary of the meeting</li> <li>✓ Management report</li> <li>✓ Auditor's report (if applicable)</li> </ul>
<b>REGISTERED AGENT</b>	Not applicable
<b>COMPANY FORMATION</b>	<ul style="list-style-type: none"> <li>✓ Request of use of corporate name to Ministry of Economy</li> <li>✓ Articles of association/By laws, signed before a notary</li> </ul>
<b>CHANGE OF DIRECTOR</b>	Minutes of shareholders' meeting

## WE MANAGE, YOU BENEFIT.

- 1 LANGUAGES**  
Our teams can operate in all required languages to work with Mexican authorities.
- 2 IN-PERSON LOCAL PRESENCE**  
Our regional hubs work hand in hand with our network of local partners.
- 3 KNOWLEDGE OF LOCAL LEGAL SYSTEM**  
We know Mexican processes and regulatory requirements inside out.
- 4 COST**  
We identify the right balance of quality and cost to ensure all tasks are completed on time and on budget.
- 5 REPUTATIONAL RISK COVERED**  
We manage corporate secretarial plans from end to end to prevent any costly mistakes.

## GET IN TOUCH

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