

# MEXICAN POWER OF ATTORNEY \* (Complete en Ingles)

KNOW ALL MEN BY THESE PRESENTS, that (complete legal name of principal and legal designation, such as corporation, individual, etc.)

[ ]

1

residing at [ ]

2

and doing business under the laws of (state or country of incorporation) [ ]

3

hereby appoints (name, street address, and legal designation of U.S. Custom Broker)

## INTERNATIONAL TRADE & COMMERCE, INC. AND DULY AUTHORIZED EMPLOYEES

(to act through any of its licensed officers or any employee specifically authorized to act for such customs broker by power of attorney) as a true and lawful agent and attorney of the principal named above with full power and authority to do and perform every lawful act and thing the said agent and attorney may deem requisite and necessary to be done for an on behalf of the said principal without limitation of any kind as fully as said principal could do if present and acting, including the authorization of other customs brokers to act as grantor's agent; and, if the principal is a non-resident of the United States, to accept service of process on behalf of the principal, and hereby ratify and confirm all that said agent and attorney shall lawfully do or cause to be done by virtue of these presents until notice of revocation in writing is duly given.

Date : [ ] Principal's Signature:  [ ]

4

5

Witness : N/A

### CORPORATE CERTIFICATION (to be made by an officer other than the one who executes the power of attorney)

I (name of corporate officer) [ ]

6

certify that I am the (title) [ ]

7

of (company name) [ ]

8

organized under the laws of [ ]

9

that (name of corporate officer) [ ] who signed this power of

10

attorney on behalf of the principal, is the (title) [ ]

11

of said corporation; and that said power of attorney was duly signed, sealed and attested for and in behalf of said corporation by authority of its governing body as the same appears in a resolution of the Board of Directors passed at a regular meeting held on the n/a day of n/a

now in my possession or custody. I further certify that the resolution is in accordance with the articles of incorporation and bylaws of said corporation.

In witness whereof, I have hereunto set my hand and affixed the seal of said corporation,

at city of n/a this n/a day

Date : [ ]

12

Certifying Officer's Signature : [ ] (seal) 

13

**POWER OF ATTORNEY PARA EMPRESAS EXTRANJERAS  
INSTRUCCIONES DE LLENADO**

Por medio del power of attorney el "importer of record" autoriza al agente aduanal americano a actuar como su representante ante la aduana americana.

El "importer of record" se determina de acuerdo a los "incoterms" establecidos entre el vendedor y el comprador.

- 1.- Razon social de la empresa.
- 2.- Direccion fiscal de la empresa.
- 3.- Estado y pais donde la empresa esta establecida.
- 4.- Fecha de elaboracion.
- 5.- Nombre y firma de la persona con autoridad legal.
- 6.- Nombre de algun empleado con conocimiento de causa.el cual fungira como testigo.
- 7.- Puesto en la empresa de la persona que aparezca en el cuadro # 6.
- 8.- Nombre de la empresa donde labora la persona que aparece en el cuadro # 6.
- 9.- Estado y pais donde esta establecida la empresa donde labora la persona que aparece en el cuadro #6.
- 10.- Nombre de la persona que aparece en el cuadro # 5.
- 11.- Puesto en la empresa de la persona que aparece en el cuadro # 5.
- 12.- Fecha de elaboracion.
- 13.- Nombre y firma de la persona que aparece en el cuadro # 6.