

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004488

**Entity Name:** BBVA TRANSFER SERVICES, INC.**Current Principal Place of Business:**16825 NORTHCHASE DRIVE  
SUITE 1525  
HOUSTON, TX 77060**Current Mailing Address:**16825 NORTHCHASE DRIVE  
SUITE 1525  
HOUSTON, TX 77060 US**FEI Number:** 95-4438436**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*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

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            GARZA HAGAN, MARIA AURORA  
Address        16825 NORTHCHASE DRIVE #1525  
City-State-Zip: HOUSTON TX 77060

Title            VP  
Name            GLOETZNER, TOMAS ALEJANDRO  
Address        16825 NORTHCHASE DRIVE #1525  
City-State-Zip: HOUSTON TX 77060

Title            VP  
Name            LUNDELL, JASON RAY  
Address        16825 NORTHCHASE DRIVE #1525  
City-State-Zip: HOUSTON TX 77060

Title            SVP  
Name            DENNIS, MARK ANDREW  
Address        16825 NORTHCHASE DRIVE #1525  
City-State-Zip: HOUSTON TX 77060

Title            SVP, DIRECTOR  
Name            FLORES, MARCO  
Address        16825 NORTHCHASE DRIVE #1525  
City-State-Zip: HOUSTON TX 77060

Title            SVP  
Name            RESENDEZ, B. ESTELA  
Address        16825 NORTHCHASE DRIVE #1525  
City-State-Zip: HOUSTON TX 77060

Title            DIRECTOR  
Name            PALAFOX, GABRIEL  
Address        2200 POST OAK BOULEVARD  
                 18TH FLOOR  
City-State-Zip: HOUSTON TX 77056

Title            DIRECTOR  
Name            KHWAJA, SHAYAN  
Address        2200 POST OAK BOULEVARD  
City-State-Zip: HOUSTON TX 77056

*I hereby 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 all other like empowered.*

**SIGNATURE:** JASON RAY LUNDELL**CFO****01/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date