

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004488

FILED
Mar 25, 2011
Secretary of State

Entity Name: BANCOMER TRANSFER SERVICES, INC.

Current Principal Place of Business:

16825 NORTHCHASE DRIVE
SUITE 1525
HOUSTON, TX 77060

New Principal Place of Business:

Current Mailing Address:

16825 NORTHCHASE DRIVE
SUITE 1525
HOUSTON, TX 77060

New Mailing Address:

FEI Number: 95-4438436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JAIMES, MOISES
Address: 16825 NORTHCHASE DRIVE #1525
City-St-Zip: HOUSTON, TX 77060

Title: VD
Name: SILLER, ALEJANDRO
Address: 16825 NORTHCHASE DRIVE #1525
City-St-Zip: HOUSTON, TX 77060

Title: VD
Name: GARZA, MARIA A
Address: 16825 NORTHCHASE DRIVE #1525
City-St-Zip: HOUSTON, TX 77060

Title: V
Name: LAVALLE, JUAN
Address: 16825 NORTHCHASE DRIVE #1525
City-St-Zip: HOUSTON, TX 77060

Title: V
Name: TORRES, RUBEN
Address: 16825 NORTHCHASE DRIVE #1525
City-St-Zip: HOUSTON, TX 77060

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: MARIA AURORA GARZA

VD

03/25/2011

Electronic Signature of Signing Officer or Director

Date