

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004488

FILED  
Apr 04, 2012  
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

Title: V  
Name: GARCIA, ERNESTO JR.  
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

04/04/2012

Electronic Signature of Signing Officer or Director

Date