

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004488

Entity Name: BANCOMER 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**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	PD
Name	JAIMES, MOISES
Address	16825 NORTHCHASE DRIVE #1525
City-State-Zip:	HOUSTON TX 77060

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

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

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

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

Title	V
Name	GARCIA, ERNESTO JR.
Address	16825 NORTHCHASE DRIVE #1525
City-State-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

03/06/2013

Electronic Signature of Signing Officer/Director Detail_____
Date