# 2015 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

#### Name and Address of Current Registered Agent:

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

, ... <del>.</del>

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

## Officer/Director Detail :

| Title           | PD                           | Title           | VD                           |
|-----------------|------------------------------|-----------------|------------------------------|
| Name            | JAIMES, MOISES               | Name            | SILLER, ALEJANDRO            |
| Address         | 16825 NORTHCHASE DRIVE #1525 | Address         | 16825 NORTHCHASE DRIVE #1525 |
| City-State-Zip: | HOUSTON TX 77060             | City-State-Zip: | HOUSTON TX 77060             |
| Title           | VD                           | Title           | V                            |
| Name            | GARZA, MARIA A               | Name            | LAVALLE, JUAN                |
| Address         | 16825 NORTHCHASE DRIVE #1525 | Address         | 16825 NORTHCHASE DRIVE #1525 |
| City-State-Zip: | HOUSTON TX 77060             | City-State-Zip: | HOUSTON TX 77060             |
| Title           | V                            |                 |                              |
| Name            | TORRES, RUBEN                |                 |                              |
| 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

Electronic Signature of Signing Officer/Director Detail

Date

Certificate of Status Desired: No

Date