

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MEXICO TRANSFERS, INC. |
| Company ID | 0509617.09.99999 |
| Date Filed | 5/5/2008 11:39:33 AM |
| Fee | \$15.00 |

Principal Office

2701 W. AIRPORT FRWY STE. 107
IRVING, TX 75062

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|--|
| President | SILVIA P MIRANDA | 2701 W. AIRPORT FRWY STE 107, IRVING TX 75062 |
| Secretary | SILVIA P MIRANDA | 2701 W. AIRPORT FRWY STE 107, IRVING TX 75062 |
| Vice President | JOSE A ZAMUDIO | 2701 W. AIRPORT FRWY STE 107, IRVING TX 75062 |

Directors

| | | |
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| Director | SILVIA P MIRANDA | 2701 W. AIRPORT FRWY STE 107, IRVING TX 75062 |
| Director | JOSE A ZAMUDIO | 2701 W. AIRPORT FRWY STE 107, IRVING TX 75062 |

Signatures

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|------------------|----------------|
| Signature | JOSE A ZAMUDIO |
| Title | VICE-PRESIDENT |