2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006078

Entity Name: MEXICO TRANSFERS, INC.

FILED Apr 30, 2007 Secretary of State

Current E	Principal Place	of Business:	Now Pring	sinal Place of Rusiness:
Current Principal Place of Business:			New Principal Place of Business:	
2701 W. AIRPORT FREEWAY SUITE 107			2701 W. AIRPORT FREEWAY SUITE 107	
IRVING, TX 750626068		IRVING, TX 75062		
Current Mailing Address:		New Mailing Address:		
2701 W. AIRPORT FREEWAY SUITE 107		2701 W. AIRPORT FREEWAY SUITE 107		
	X 750626068		IRVING, T	
FEI Number	r: 75-2631196	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and	Address of New Registered Agent:
1200 SOL	PORATION SYS JTH PINE ISLAI ION, FL 33324	ND ROAD		
		submits this statement for the	purpose of changing	its registered office or registered agent, or both
iii tiie Stat	e of Florida.			
	RE:	ic Signature of Registered Ag	ent	Date
SIGNATU	RE:Electron	ic Signature of Registered Ag	ent	
SIGNATU	RE:Electron	g Trust Fund Contribution ().		
SIGNATU Election Ca OFFICER Title: Name: Address:	Electron Impaign Financing S AND DIRECT PSD () MIRANDA, SILV	TORS: Delete JIA P JRT FREEWAY #107		Date
SIGNATU	Electron Impaign Financing ES AND DIREC PSD () MIRANDA, SILV 2701 W. AIRPO IRVING, TX 750 VTD () ZAMUDIO, JOS	Trust Fund Contribution (). TORS: Delete PIA P PRET FREEWAY #107 D626068 Delete E A PRT FREEWAY #107	ADDITION Title: Name: Address:	Date NS/CHANGES TO OFFICERS AND DIRECTO PSD (X) Change () Addition MIRANDA, SILVIA P 2701 W. AIRPORT FREEWAY #107
Election Ca OFFICER Title: Name: Address: City-St-Zip: Title: Name: Address:	Electron Impaign Financing IS AND DIRECT PSD () MIRANDA, SILV 2701 W. AIRPO IRVING, TX 750 VTD () ZAMUDIO, JOS 2701 W. AIRPO IRVING, TX 750 IRVING, TX 750	Trust Fund Contribution (). TORS: Delete PIA P PRET FREEWAY #107 D626068 Delete E A PRT FREEWAY #107	ADDITION Title: Name: Address: City-St-Zip: Title: Name: Address:	Date NS/CHANGES TO OFFICERS AND DIRECTO PSD (X) Change () Addition MIRANDA, SILVIA P 2701 W. AIRPORT FREEWAY #107 IRVING, TX 75062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE A. ZAMUDIO VTD 04/30/2007