

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006101

FILED
Sep 09, 2008
Secretary of State

Entity Name: REDES MODERNAS DE LA FRONTERA SA DE CV CORPORATION

Current Principal Place of Business:

NEVADO DE TOLUCA #145: COLONIA
MONTERRET NUEVO LEON
CP 64430 MEXICO,

New Principal Place of Business:

NEVADO DE TOLUCA #145: COLONIA
MONTERRET NUEVO LEON
CP 64430 COLONIA URDIALES, MX MX

Current Mailing Address:

NEVADO DE TOLUCA #145: COLONIA
MONTERRET NUEVO LEON
CP 64430 MEXICO,

New Mailing Address:

NEVADO DE TOLUCA #145: COLONIA
MONTERRET NUEVO LEON
CP 64430 COLONIA URDIALES, MX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK STE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CONTRERAS, JUAN J
Address: NEVADO DE TOLUCA #145: COLONIA MONTERRET NU
City-St-Zip: CP 64430 MEXICO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN J. CONTRERAS

DP

09/09/2008

Electronic Signature of Signing Officer or Director

Date