



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000792606

**2. Name of Corporation** Bancomer Transfer Services Inc.

**3. Street Address Principal Business Office:**

No. and Street: 16825 NORTHCHASE DRIVE, SUITE 1525

City or Town: HOUSTON

State: TX Zip: 77060 Country: USA

**4. Business Phone No.**

281-765-1500

**5. State of Incorporation**

State: CA

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CURRENCY TRANSFERS

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SVP, CORPORATE ACCOUNTS	RUBEN TORRES	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
SVP, INTERNATIONAL BUSINESS DEV.	JUAN LAVALLE MINGRAMM	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
VP, LEGAL	ERNESTO GARCIA JR.	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
AVP, COMPLIANCE	BLANCA ESTELA RESENDEZ	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
PRESIDENT & CEO; DIRECTOR	MOISES JAIMES	16825 NORTHCHASE DRIVE, SUITE 1525

		HOUSTON, TX 77060 USA
SVP, SYSTEMS & OPERATIONS; DIRECTOR	ALEJANDRO F. SILLER	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA
SVP, ADMIN & FINANCE; DIRECTOR	MARIA AURORA GARZA	16825 NORTHCHASE DRIVE, SUITE 1525 HOUSTON, TX 77060 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	50,000.00	25000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 7 Day of January, 2014 at 3:08:09 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MARIA AURORA GARZA  
Signature of Authorized Representative of the Corporation

SVP, ADMIN & FINANCE; DIRECTOR  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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