

TELEFONOS DE MEXICO S A B DE C V
Form 6-K
April 29, 2011

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the month of April 2011

Commission File Number: 333-13580

Teléfonos de México, S.A.B. de C.V.

(Exact Name of the Registrant as Specified in the Charter)

Telephones of Mexico

(Translation of Registrant's Name into English)

Parque Vía 190

Colonia Cuauhtémoc

México City 06599, México, D.F.

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F. Form 20-F... ☒Form 40-F.....

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes No... ☒ ..

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

TELMEX SHAREHOLDERS' MEETINGS RESOLUTIONS

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

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Mexico City, April 28, 2011. Teléfonos de México, S.A.B. de C.V. (TELMEX) (BMV: TELMEX; NYSE: TMX; NASDAQ: TFONY; LATIBEX: XTMXL) announced that its Series "L" shares Special and Annual Shareholders' Meetings were held today, and approved, among others, the following issues:

The Series "L" shares Special Meeting ratified Rafael Kalach Mizrahi and Ricardo Martín Bringas as Directors corresponding to Series "L" shares, and Jorge C. Esteve Recolons as Alternate Director for Ricardo Martín Bringas.

The Annual Shareholders' Meeting approved the following:

1. The Chief Executive Officer's report regarding the performance of the Company and its operations for the fiscal year ended December 31, 2010; the financial statements to that date; and the Board of Directors' reports regarding the main accounting policies and information criteria followed in the preparation of financial information and regarding the operations and activities in which the Board was involved in, pursuant to the Mexican Securities Law (Ley del Mercado de Valores), during fiscal year 2010; the External Auditor's report, the opinion of the Board of Directors regarding the Chief Executive Officer's report and the respective reports of the Audit and Corporate Practices Committees.
2. The payment of a cash dividend of \$0.55 Mexican pesos per outstanding share in four equal payments of \$0.1375 Mexican pesos per outstanding share, resulting from the net tax profit account. Specifically, for holders of American Depositary Shares, the corresponding record dates will be June 15, 2011, September 21, 2011, December 14, 2011 and March 21, 2012 and the payment dates on or after June 23, 2011, September 29, 2011, December 22, 2011 and March 29, 2012, respectively.
3. The activities of the Board of Directors and the Chief Executive Officer for fiscal year 2010 were ratified.
4. The members of the Board of Directors and the Executive Committee, as well as the Corporate Practices Committee and Audit Committee, will be integrated as follows:

BOARD OF DIRECTORS

DIRECTORS

CARLOS SLIM DOMIT.- **PRESIDENT**
ANTONIO COSÍO ARIÑO
ANTONIO DEL VALLE RUIZ
LAURA DIEZ BARROSO DE LAVIADA
AMPARO ESPINOSA RUGARCÍA
ELMER FRANCO MACÍAS
DANIEL HAJJ ABOUMRAD
ROBERTO KRIETE ÁVILA
JOSÉ KURI HARFUSH
ÁNGEL LOSADA MORENO
FRANCISCO MEDINA CHÁVEZ
JUAN ANTONIO PÉREZ SIMÓN.- **VICEPRESIDENT**
MARCO ANTONIO SLIM DOMIT
PATRICK SLIM DOMIT
HÉCTOR SLIM SEADE

ALTERNATE DIRECTORS

JOSÉ HUMBERTO GUTIÉRREZ OLVERA Z.
ANTONIO COSÍO PANDO

MARCOS FRANCO HERNAIZ

EDUARDO TRICIO HARO
JAIME ALVERDE GOYA

EDUARDO VALDÉS ACRA
OSCAR VON HAUSKE SOLÍS
JORGE A. CHAPA SALAZAR

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FERNANDO SOLANA MORALES

MICHAEL J. VIOLA

MICHAEL BOWLING

RAFAEL KALACH MIZRAHI

RICARDO MARTÍN BRINGAS

JORGE C. ESTEVE RECOLONS

AUDIT COMMITTEE

- 1.- RAFAEL KALACH MIZRAHI.- **President**
- 2.- JOSÉ KURI HARFUSH
- 3.- ANTONIO COSÍO ARIÑO

CORPORATE PRACTICES COMMITTEE

- 1.- JUAN ANTONIO PÉREZ SIMÓN.- **President**
- 2.- JAIME ALVERDE GOYA
- 3.- ANTONIO COSÍO PANDO

5. Pursuant to Article 26 of the Mexican Securities Law (Ley del Mercado de Valores), Independent Board Members were qualified based on the information files held by the Company.

TELMEX is a corporation made up of Teléfonos de México, S.A.B. de C.V. and subsidiaries that provides telecommunications services in Mexico. The company's service coverage comprises the operation of the nation's most complete local and long distance networks. Additionally, TELMEX offers services like connectivity, Internet access, co-location, web hosting and interconnection services to other telecommunications operators. More information about TELMEX can be accessed on the Internet at www.telmex.com.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: April 28, 2011.	TELÉFONOS DE MÉXICO, S.A.B. DE C.V.
	By: _____
	Name: Adolfo Cerezo Pérez
	Title: Chief Financial Officer

Ref: **Teléfonos de México, S.A.B. de C.V. PRESS RELEASE: TELMEX SHAREHOLDERS' MEETINGS RESOLUTIONS**
, APRIL 28,2011.