

TELEFONOS DE MEXICO S A B DE C V  
Form 6-K  
April 28, 2008

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 2008

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

Mexico City, April 25, 2008. 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 its 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, 2007; the financial statements to that date; and the Board of Director's 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 2007, the External Auditor's report, the opinion of the Board of Directors regarding the Chief Executive Officer's report; the respective reports of the Audit, Corporate Practices and Financial and Planning Committees were noted.
2. The payment of a cash dividend of \$0.40 Mexican pesos per outstanding share in four equal payments of \$0.10 Mexican pesos per outstanding share (excluding the cash dividend which Telmex Internacional, S.A.B de C.V. may approve), resulting from the net tax profit account. Specifically, for holders of American Depositary Shares, the corresponding record dates will be June 18, 2008, September 17, 2008, December 17, 2008 and March 25, 2009 and the payment dates will be June 26, 2008, September 25, 2008, December 26, 2008 and April 2, 2009, respectively.
3. Ratified the activities of the Board of Directors and the Chief Executive Officer for fiscal year 2007.
4. Designated or ratified, as the case may be, the members of the Board of Directors and the Executive Committee, as well as the respective Presidents of the Corporate Practices Committee and Audit Committee, as follows:

BOARD OF DIRECTORS

DIRECTORS

CARLOS SLIM DOMIT

JAIME CHICO PARDO

ANTONIO COSÍO ARIÑO

AMPARO ESPINOSA RUGARCÍA

ALTERNATE DIRECTORS

PATRICK SLIM DOMIT

JOSÉ HUMBERTO GUTIERREZ OLVERA Z.

ANTONIO COSÍO PANDO

-----

ELMER FRANCO MACÍAS	AGUSTÍN FRANCO MACIAS
JOSÉ KURI HARFUSH	EDUARDO TRICIO HARO
ÁNGEL LOSADA MORENO	JAIME ALVERDE GOYA
JUAN ANTONIO PÉREZ SIMÓN	-----
MARCO ANTONIO SLIM DOMIT	EDUARDO VALDÉS ACRA
HÉCTOR SLIM SEADE	JORGE A. CHAPA SALAZAR
JOHN STEPHENS	-----
LARRY I. BOYLE	-----
RAFAEL KALACH MIZRAHI	-----
RICARDO MARTÍN BRINGAS	JORGE C. ESTEVE RECOLONS

-

EXECUTIVE COMMITTEE

DIRECTORS

- 1.- CARLOS SLIM DOMIT.- President
- 2.- JUAN ANTONIO PERÉZ SIMÓN
- 3.-. JAIME CHICO PARDO
- 4.- JOHN STEPHENS

AUDIT COMMITTEE

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

ALTERNATE DIRECTORS

- 1.- JOSÉ HUMBERTO GUTIÉRREZ OLVERA Z.
- 2.-. HÉCTOR SLIM SEADE
- 3.- ANTONIO COSÍO ARIÑO
- 4.- LARRY I. BOYLE.

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., its subsidiaries and affiliates, 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, colocation, web hosting and interconnection services to other telecommunications operators .

Edgar Filing: TELEFONOS DE MEXICO S A B DE C V - Form 6-K

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:

TELÉFONOS DE MÉXICO, S.A.B. DE C.V.

[April 25 , 2008](#)

By: \_\_\_\_\_

Name: Adolfo Cerezo Pérez

Title: Chief Financial Officer

Ref:

Teléfonos de México, S.A.B. de C.V. - [TELMEX SHAREHOLDERS' MEETINGS RESOLUTIONS](#)