

TELEFONOS DE MEXICO S A B DE C V

Form 6-K

April 30, 2010

FORM 6-K

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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 2010

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)

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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...X..

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 29, 2010. Teléfonos de México, S.A.B. de C.V. (TELMEX) (BMV: TELMEX; NYSE: TMX; NASDAQ: TFOXY; LATIBEX: XTMXL) announced that its Series "L" shares Special and it's 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 Martin 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, 2009; 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 2009; 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 and Corporate Practices Committees and the report on compliance with tax obligations were noted.
2. The payment of a cash dividend of \$0.50 Mexican pesos per outstanding share in four equal payments of \$0.1250 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 16, 2010, September 22, 2010, December 15, 2010 and March 23, 2011 and the payment dates on or after June 24, 2010, September 30, 2010, December 23, 2010 and March 31, 2011, respectively.
3. Ratified the activities of the Board of Directors and the Chief Executive Officer for fiscal year 2009.
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.- **Chairman**

ANTONIO COSÍO ARIÑO

AMPARO ESPINOSA RUGARCÍA

ELMER FRANCO MACÍAS

JOSÉ KURI HARFUSH

ALTERNATE DIRECTORS

JOSÉ HUMBERTO GUTIERREZ OLVERA Z.

ANTONIO COSÍO PANDO

MARCOS FRANCO HERNAIZ

EDUARDO TRICIO HARO

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ÁNGEL LOSADA MORENO

JAIME ALVERDE GOYA

JUAN ANTONIO PÉREZ SIMÓN.- **Vice Chairman**

MARCO ANTONIO SLIM DOMIT

EDUARDO VALDÉS ACRA

PATRICK SLIM DOMIT

OSCAR VON HAUSKE SOLÍS

HÉCTOR SLIM SEADE

JORGE A. CHAPA SALAZAR

MICHAEL J. VIOLA

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.-. HÉCTOR SLIM SEADE

4.- MICHAEL J. VIOLA

ALTERNATE DIRECTORS

1.- OSCAR VON HAUSKE SOLÍS

2.-. ANTONIO COSÍO ARIÑO

3.- LARRY I. BOYLE.

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 29, 2010.

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. TELMEX SHAREHOLDERS' MEETINGS RESOLUTIONS, APRIL 29, 2010.