

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002733

Entity Name: CALLTURE, INC.

Current Principal Place of Business:

8345 NW 66TH ST
3671
MIAMI, FL 33166

Current Mailing Address:

8345 NW 66TH ST., #3671
MIAMI, FL 33166

FEI Number: 27-2072191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH CT. NORTH
LOXAHATCHEE, FL 33470 US

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

Officer/Director Detail :

Title VP
Name MENDOZA, ANTON
Address 18 MAPLEDAWN RD.
City-State-Zip: ETOBICOKE ONTARIO M9C2V9

Title PRES
Name RASHID, MAMOON
Address 3311 ERIN CENTER BLVD
City-State-Zip: MISSISSAUGA ONTARIO L5M8C3

Title VP
Name SANMUGA, SIVA
Address 96 OLD OAK LANE
City-State-Zip: MARKHAM ONTARIO L6B0K5

I hereby 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 all other like empowered.

SIGNATURE: ANTON MENDOZA

VP

03/20/2013

Electronic Signature of Signing Officer/Director Detail

Date