

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000002733

**FILED**  
**Apr 19, 2011**  
**Secretary of State**

**Entity Name:** CALLTURE, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 27-2072191

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

**Title:** VP  
**Name:** MENDOZA, ANTON  
**Address:** 18 MAPLEDAWN RD.  
**City-St-Zip:** TORONTO, ON M9C2V9

**Title:** PRES  
**Name:** RASHID, MAMOON  
**Address:** 3311 ERIN CENTER BLVD  
**City-St-Zip:** MISSISSAUGA, ON L5M8C3

**Title:** VP  
**Name:** SANMUGA, SIVA  
**Address:** 96 OLD OAK LANE  
**City-St-Zip:** MARKHAM, ON 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

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date