

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116473

FILED
Apr 29, 2010
Secretary of State

Entity Name: IWALLET LATIN AMERICA, LLC

Current Principal Place of Business:

7355 SW 89 ST., #725N
MIAMI, FL 33156

New Principal Place of Business:

7355 SW 89 ST.
725N
MIAMI, FL 33156

Current Mailing Address:

7355 SW 89 ST., #725N
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-1439884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LA CALLE, ORLANDO
7355 SW 89 ST., #725N
MIAMI, FL 33156 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LA CALLE, ORLANDO
Address: 7355 SW 89 ST., #725N
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ORLANDO LACALLE

MGRM

04/29/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date