

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010663

FILED
Apr 19, 2011
Secretary of State

Entity Name: CIBERCALL ECONTACT LLC

Current Principal Place of Business:

7801 NW 37TH STREET
LP 104
DORAL, FL 33166

New Principal Place of Business:

7505 NW 37TH STREET
MIAMI, FL 33166

Current Mailing Address:

POBOX 310794
MIAMI, FL 33231

New Mailing Address:

FEI Number: 27-1781554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, DANIEL H CPA
7801 NW 37TH STREET
LP 104
DORAL, FL 33166 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: MGR
Name: CIBERCALL USA CORP
Address: 7509 NW 36TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGR
Name: INTERACCIONES INTELIGENTES S.A.
Address: CALLE COMPANIA DE JESUS 1390, OF 1105
City-St-Zip: SANTIAGO, -- CHILE

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: CIBERCALL USA CORP

MGR

04/19/2011

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