

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094874

FILED
Apr 30, 2012
Secretary of State

Entity Name: INTERNATIONAL METAL FUSION CORPORATION

Current Principal Place of Business:

1160 CARA COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

8150 TWIN LAKE DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

PO BOX 23279
HOUSTON, TX 77228

New Mailing Address:

8150 TWIN LAKE DRIVE
BOCA RATON, FL 33496

FEI Number: 26-0788910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORATO, MARLENE
5800 OVERSEAS HIGHWAY
SUITE 6
MARATHON, FL 33050 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: P/D
Name: TUDOR, CARL
Address: 8150 TWIN LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D
Name: SEAMAN, ALBERT
Address: PO BOX 23279
City-St-Zip: HOUSTON, TX 77228

Title: OM/D
Name: REBOLLAR, ABAD
Address: 727 RUE FONTAINE LANE
City-St-Zip: HOUSTON, TX 77015

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: CARL TUDOR

PR

04/30/2012

Electronic Signature of Signing Officer or Director

Date