2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090898

Entity Name: FUSION LOGISTICS, INC

Current Principal Place of Business:

2275 SW 16TH COURT MIAMI, FL 33145

Current Mailing Address:

3850 SOUTH UNIVERSITY DRIVE

#291508

DAVIE. FL 33328 US

FEI Number: 20-5182729 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SWEETBAUM, ARI A ESQ. DANIELS KASHTAN, ATTORNEYS AT LAW 4000 PONCE DE LEON BLVD, 800 CORAL GABLES, FL 33146 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: ARI SWEETBAUM 02/10/2025

Electronic Signature of Registered Agent

Date

FILED Feb 10, 2025

Secretary of State

0094365188CC

Officer/Director Detail:

Title CEO Title PRESIDENT

Name HYDEN, STUART E Name GALINSKY, MARTIN
Address 2275 SW 16TH COURT Address 333 LAS OLAS WAY

APT 1705

City-State-Zip: MIAMI FL 33145

City-State-Zip: FORT LAUDERDALE FL 33301

Title SEC

Name GALINSKY, MARTIN

Address 333 LAS OLAS WAY, #1705 City-State-Zip: FORT LAUDERDALE FL 33301

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: MARTIN GALINSKY PRESIDENT 02/10/2025