

2015 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:

PO BOX 452154
MIAMI, FL 33245 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

03/23/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HYDEN, STUART E
Address 2275 SW 16TH COURT
City-State-Zip: MIAMI FL 33145

Title PRE
Name GALINSKY, MARTIN
Address 2275 SW 16TH COURT
City-State-Zip: MIAMI FL 33145

Title SEC
Name HYDEN, VANESSA
Address 2275 SW 16TH COURT
City-State-Zip: MIAMI FL 33145

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

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date