

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010623

FILED
Apr 14, 2010
Secretary of State

Entity Name: FUSION MIAMI, INC

Current Principal Place of Business:

16352 SW 288 STREET
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

16352 SW 288 STREET
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 27-1337800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA L
16352 SW 288 STREET
HOMESTEAD, FL 33030 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: PD
Name: DE LATORRES, CONRAD
Address: 16352 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: DE LATORRES, PATRICIA
Address: 16352 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: STD
Name: PEREZ, MARIA L
Address: 16352 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D
Name: DUENAS, LIZANDRA
Address: 16352 SW 288 STREET
City-St-Zip: HOMESTEAD, FL 33030 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA PEREZ

STD

04/14/2010

Electronic Signature of Signing Officer or Director

Date