

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102246

FILED
Apr 26, 2004
Secretary of State

Entity Name: FUSION INTERNATIONAL TRADING COMPANY

Current Principal Place of Business:

303 SW 85 WAY #205
PEMBROKE PINES, FL 33025

New Principal Place of Business:

2582 CENTERGATE DRIVE
204
MIRAMAR, FL 33025

Current Mailing Address:

303 SW 85 WAY #205
PEMBROKE PINES, FL 33025

New Mailing Address:

2582 CENTERGATE DRIVE
204
MIRAMAR, FL 33025

FEI Number: 20-0238876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICENO, JUAN C
303 SW 85 WAY #205
PEMBROKE PINES, FL 33025

Name and Address of New Registered Agent:

QUICENO, JUAN C
2582 CENTERGATE DRIVE
204
MIRAMAR, FL 33025

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: JUAN CARLOS QUICENO

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUICENO, JUAN C
Address: 303 SW 85 WAY #205
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: CORREA-RYBACK, LUCILA
Address: 5409 W CEDAR LN
City-St-Zip: BETHESDA, MA 20814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUICENO, JUAN C
Address: 2582 CENTERGATE DRIVE # 204
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN CARLOS QUICENO

MR

04/26/2004

Electronic Signature of Signing Officer or Director

Date