

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065545

Entity Name: FUSION INS U.S.A. CORP.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

1811 ROOSEVELT ST
HOLLYWOOD,, FL 33020

New Principal Place of Business:

11945 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1811 ROOSEVELT ST
HOLLYWOOD,, FL 33020

New Mailing Address:

11945 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411 US

FEI Number: 20-1033576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROBERTO D
1811 ROOSEVELT ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

JESUS SANCHEZ, ROBERTO DE
11945 SOUTHERN BLVD.
ROYAL PALM BEACH, FL 33411 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: ROBERTO DE JESUS SANCHEZ

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ROBERTO D
Address: 1811 ROOSEVELT
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: RIVERO, MIRTA M
Address: 1811 ROOSEVELT ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: SEC () Delete
Name: MAURISSET, JOSE
Address: 1811 ROOSEVELT ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ROBERTO D
Address: 11945 SOUTHERN BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP (X) Change () Addition
Name: DIAZ-MORIN, MIRTHA M
Address: 11945 SOUTHERN BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC (X) Change () Addition
Name: MAURISSET, JOSE
Address: 11945 SOUTHERN BLVD.
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: ROBERTO D. SANCHEZ

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date