

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065545

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

FILED
Jun 09, 2006
Secretary of State

Current Principal Place of Business:

16936 S. DIXIE HWY
MIAMI, FL 33157 US

New Principal Place of Business:

16936 S. DIXIE HWY
VILLAGE OF PALMETTO BAY, FL 33157 US

Current Mailing Address:

16936 S. DIXIE HWY
MIAMI, FL 33157 US

New Mailing Address:

16936 S. DIXIE HWY
VILLAGE OF PALMETTO BAY, FL 33157 US

FEI Number: 20-1033576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JESUS SANCHEZ, ROBERTO DE
16936 S. DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

JESUS SANCHEZ, ROBERTO DE
16936 S. DIXIE HWY
VILLAGE OF PALMETTO BAY, FL 33157 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:

06/09/2006

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: 16936 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: DIAZ-MORIN, MIRTHA M
Address: 16936 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: SEC () Delete
Name: RODRIGUEZ, ORESTES YOEL
Address: 15232 SW 21 TERR
City-St-Zip: MIAMI, FL 33175 US

Title: T () Delete
Name: DIAZ, ARAEL
Address: 1975 W 44 PLACE #A502
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE JESUS SANCHEZ, ROBERTO
Address: 16936 S. DIXIE HWY
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: VP (X) Change () Addition
Name: DIAZ-MORIN, MIRTHA M
Address: 16936 S. DIXIE HWY
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: S (X) Change () Addition
Name: BOSCH, LOURDES T
Address: 16936 S. DIXIE HWY
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 US

Title: T (X) Change () Addition
Name: DIAZ, ARAEL
Address: 1975 W 44 PLACE #A502
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 DE JESUS SANCHEZ

P

06/09/2006

Electronic Signature of Signing Officer or Director

Date