

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101842

Entity Name: FUZIONE INTERNATIONAL, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

600 NE 36 ST STE 709
MIAMI, FL 33137

New Principal Place of Business:

2000 N. BAYSHORE DRIVE, SUITE # 701
MIAMI, FL 33137

Current Mailing Address:

600 NE 36 ST STE 709
MIAMI, FL 33137

New Mailing Address:

2000 N. BAYSHORE DRIVE, SUITE # 701
MIAMI, FL 33137

FEI Number: 20-1481161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZAPPANI, ALEX
2000 N. BAYSHORE DRIVE,
SUITE # 701
MIAMI, FL 33137 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: ALEX ZAPPANI

07/14/2005

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: PSTD () Delete
Name: ZAPPANI, ALEX
Address: 600 NE 36 ST STE 709
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZAPPANI, ALEX
Address: 2000 N. BAYSHORE DRIVE, SUITE # 701
City-St-Zip: MIAMI, FL 33137

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: ALEX ZAPPANI

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07/14/2005

Electronic Signature of Signing Officer or Director

Date