2005 FOR PROFIT CORPORATION

Aug 22, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000154399 08-22-2005 90061 013 ***150.00 FUSION REAL ESTATE TEAM INC Principal Place of Business Mailing Address 2334 S.W. 67 AVE 2334 S.W. 67 AVE 50062688 MIAMI, FL 33155 MIAMI, FL 33155 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. 4, etc. Suite, Apt. 4, etc. 07132005 Cha-P CR2E034 (10/03) City & State City & State 33-1104792 Applied For Not Applicable Country Zip Country Ziro \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUESADA, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 5401 S.W. 112 AVENUE MIAMI, FL 33165 City Zip Code FL 8. The above named for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations SIGNATURE and the applicable. (NOTE: Registered Agion: ognerine required when renstating) FILE NOW!!! FEE IS \$550.00 9. Election Compaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TLE Chance ☐ Addition QUESADA, ENRIQUE VALUE WALE. STREET ADDITESS 5401 S.W 112 AVENUE STREET ADDRESS 2514-51-7P MIAMI, FL 33165 277-57-7P TITLE ☐ Delete 715 ☐ Change ☐ Accidion 90.6 REYES, ARGELIA 947.6 STREET ADDRESS 3260 S.W 116 PLACE STREET ADDRESS CITY-ST-JP MIAMI, FL 33165 CHY-ST-ZIP TITLE Detete TLE ☐ Chance ☐ Accition 1416 VALE STREET ADDRESS STREET ADDRESS DITY-ST-3P 0:3Y-51-7P MILE Delete 776 ☐ Change ☐ Accilion SALE RE STREET ADDRESS STREET A008095 07Y-57-7IP CITY-ST-ZIP TITLE Delete TILE ☐ Charge Accition | V.E VAVE STEET ADDRESS STREET ADDRESS 011-51-2P 271-5°-3₽ MLE Delare TILE ☐ Chargo Addition VAME VALUE STREET ADORESS STREET ADDRESS COY-ST-ZIP Dity-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes, if further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early, that I am an officer or director of the corporation or the receiver cyrustee empowered to execute this report as required by Chapter 607, Rotifa Statutes, and that my name appears in Block 10 or Block 11 if the property of the particles and that my name appears in Block 10 or Block 11 if the property of the particles are property.

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OFFICER OR DIRECTOR

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SIGNATURE:

FILED

ATTACHMENT POYDOOUS 99 Fusion Real Estate Team, Inc

2334 SW 67th Avenue . Miami, FL 33155

Wednesday, 08/17/2005

Florida Department of State Division of Corporations

Recently I receive a letter from you where you inform me that I did not renew my corporation for the year 2005. My company name is Fusion Real Estate Team, Inc and my FEI number is 33-1104792

I apologize but I never receive the renewal letter in the mail and I'm really worried now because it is a lot of money for the penalty and our financial situation is in a really bad shape, this is our first year and it's hard to start a new business. So I'm asking you to please wave the penalties this time, under the promise that I make sure that this doesn't happen again.

Thank you very much.

Sincerely,

Enrique Quesada President