

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030821

Entity Name: FUSION MAX, CORP.

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

1261 W 60 TER  
HIALEAH, FL 33012

## New Principal Place of Business:

8232 NW 68 ST  
MIAMI, FL 33166

## Current Mailing Address:

1261 W 60 TER  
HIALEAH, FL 33012

## New Mailing Address:

4540 NW 79 AVE  
2B  
MIAMI, FL 33166

FEI Number: 55-0891404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNARDELLI, LEONARDO  
1261 W 60 TER  
HIALEAH, FL, FL 33012 US

## Name and Address of New Registered Agent:

BERNARDELLI, LEONARDO  
4540 NW 79 AVE  
SB  
MIAMI, FL 33166 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BONALDO, DIEGO SR  
Address: 7709 W 36 AVE (UNIT 1)  
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Delete  
Name: BERNARDELLI, LEONARDO SR  
Address: 1261 W 60 TER  
City-St-Zip: HIALEAH, FL 33012

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LEONARDO, BERNARDELLI SR  
Address: 4540 NW 79 AVE  
City-St-Zip: MIAMI, FL 33166

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 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: LAB

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date