

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147511

FILED
Apr 13, 2011
Secretary of State

Entity Name: FUSION DIGITAL CORPORATION

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2250 NW 114TH AV
MIAMI, FL 33172 US

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

2250 NW 114TH AV
MIAMI, FL 33172 US

FEI Number: 98-0473972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO PA
2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VELEZ ORTIZ, JAIRO HERNAN
2250 NW 114TH AV
MIAMI, FL 33172 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: JAIRO HERNAN VELEZ ORTIZ

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ VELEZ, JUAN CARLOS
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172 US

Title: T
Name: VELEZ ORTIZ, JAIRO HERNAN
Address: 2250 NW 114TH AV
City-St-Zip: MIAMI, FL 33172 US

I hereby 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 all other like empowered.

SIGNATURE: JAIRO HERNAN VELEZ ORTIZ

T

04/13/2011

Electronic Signature of Signing Officer or Director

Date