

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025012

FILED
Aug 30, 2007
Secretary of State

Entity Name: FUSA VOICE PRODUCTIONS, INC

Current Principal Place of Business:

6249 SW 25TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

3745 SW 154 CT
MIAMI, FL 33185 US

Current Mailing Address:

6249 SW 25TH ST
MIAMI, FL 33155 US

New Mailing Address:

3745 SW 154 CT
MIAMI, FL 33185 US

FEI Number: 20-4350123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
9010 SW 137TH AVE
SUITE 225
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C-203
MIAMI, FL 33176 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: MICHAEL MELENDEZ

08/30/2007

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: HERNANDEZ, MAYRA
Address: 6249 SW 25TH ST
City-St-Zip: MIAMI, FL 33155 US

Title: VP () Delete
Name: SORE, MCLOOLLEY
Address: 6249 SW 25TH ST
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, MAYRA
Address: 3745 SW 154 CT
City-St-Zip: MIAMI, FL 33185 US

Title: VP (X) Change () Addition
Name: SORE, MCLOOLLEY
Address: 3745 SW 154 CT
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify 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: MAYRA HERNANDEZ

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date