

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117321

Entity Name: FUSION VAYU CORP.

FILED
Apr 05, 2007
Secretary of State

Current Principal Place of Business:

963 WEST 81 PALCE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

963 WEST 81 PALCE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-5796893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, ANTONIO DE LAS
963 WEST 81 PALCE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALAS, ANTONIO DE LAS
Address: 963 WEST 81 PALCE
City-St-Zip: HIALEAH, FL 33014

Title: D () Delete
Name: RHENALS, MARLONT
Address: 6265 SUNSET DRIVE APT E-12
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTONIO DE LAS SALAS

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04/05/2007

Electronic Signature of Signing Officer or Director

Date