2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128675

Entity Name: NETWORK FUSION, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7836 N.W. 170 TERRACE HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

7836 N.W. 170 TERRACE HIALEAH, FL 33015

FEI Number: 20-5717492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PLA, GUSTAVO 7836 N.W. 170 TERRACE HIALEAH, FL 33015 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTAS

Name: PLA, GUSTAVO

Address: 7836 N.W. 170 TERRACE City-St-Zip: HIALEAH, FL 33015

Title: VP,S

 Name:
 JOYA-PLA, NURIA

 Address:
 7836 N.W. 170 TERRACE

 City-St-Zip:
 HIALEAH, FL 33015

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: GUSTAVO PLA PT 04/14/2012