

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010131

Entity Name: FLAMENCO FUSION, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6274 SANDCREST CIRCLE
ORLANDO, FL 32819 US

New Principal Place of Business:

6274 SANDCREST CIRCLE
ORLANDO, FL 328197536 US

Current Mailing Address:

6274 SANDCREST CIRCLE
ORLANDO, FL 32819 US

New Mailing Address:

2457A HIAWASSEE RD.
152
ORLANDO, FL 328356619 US

FEI Number: 45-0550495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AGUILERA, ALEJANDRO J
2457A HIAWASSEE RD.
152
ORLANDO, FL 328356619 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: ALEJANDRO AGUILERA

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUILERA, ALEJANDRO
Address: 6274 SANDCREST CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

Title: D () Delete
Name: VALERO, MARIA
Address: 6274 SANDCREST CIRCLE
City-St-Zip: ORLANDO, FL 32819 US

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 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: MARIA VALERO

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date