

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010131

Entity Name: FLAMENCO FUSION, INC.

FILED
Aug 07, 2009
Secretary of State

Current Principal Place of Business:

6274 SANDCREST CIRCLE
ORLANDO, FL 328197536 US

New Principal Place of Business:

7651 ASHLEY PARK COURT
408-152
ORLANDO, FL 32835 US

Current Mailing Address:

2457A HIAWASSEE RD.
152
ORLANDO, FL 328356619 US

New Mailing Address:

7651 ASHLEY PARK COURT
408-152
ORLANDO, FL 32835 US

FEI Number: 45-0550495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

AGUILERA, ALEJANDRO J
7651 ASHLEY PARK COURT
408-152
ORLANDO, FL 32835 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:

08/07/2009

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: D (X) Change () Addition
Name: AGUILERA, ALEJANDRO
Address: 7651 ASHLEY PARK COURT # 408-152
City-St-Zip: ORLANDO, FL 32835 US

Title: D (X) Change () Addition
Name: VALERO, MARIA
Address: 4334 WINDERLAKES DRIVE
City-St-Zip: ORLANDO, FL 32835 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: ALEJANDRO AGUILERA

D

08/07/2009

Electronic Signature of Signing Officer or Director

Date