## FILED May 29, 2008 8:00 am Secretary of State

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2008 FOR PROFIT CORPORATION ANNUAL REPORT

05-01-2008 90193 012 \*\*\*150.00 **DOCUMENT # P07000023898** POWER FUSION, CORP. Principal Place of Business Mailing Address 7721 NW 7 ST 7721 NW 7 ST 66012643 **ANA** ROA MIAMI, FL 33126 MIAMI, FL 33126 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 208544490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATIAS, ANDRE M Street Address (P.O. Box Number is Not Acceptable) 7721 NW 7 ST MIAMI, FL 33126 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, hyped or printed name of registered agent and tide of applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. . OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Deleta TITLE Change Addition MATIAS, ANDRE M NAME STREET ADDRESS 7721 NW 7 ST # 608 STREET ADDRESS CITY-S1-ZIP MIAMI, FL 33126 CITY-ST-72P ITTLE ☐ Delete TITLE Addition HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS COY-SI-ZOP CHTY+ST+7/P TITLE ☐ Detete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-20 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP INTE TITLE O Dezea ☐ Chance Addition | MAKE MALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with se national with the iline ampowered. 305 728 9559. 04/28/2006 SIGNATURE: