

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036940

Entity Name: THE FUSION ZONE INC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1909 SW 107TH AVE, 905
MIAMI, FL 33165

New Principal Place of Business:

1909 SW 107TH AVE
905
MIAMI, FL 33165

Current Mailing Address:

1909 SW 107TH AVE, 905
MIAMI, FL 33165

New Mailing Address:

1909 SW 107TH AVE
905
MIAMI, FL 33165

FEI Number: 20-8700092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIDEL, FERNANDO D
1909 SW 107TH AVENUE, 905
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

FIDEL, FERNANDO D
1909 SW 107TH AVENUE
905
MIAMI, FL 33165 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:

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FIDEL, FERNANDO D
Address: 1909 SW 107TH AVE, 905
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: OGILVIE, DONOVAN
Address: 891 NW 213TH TERRACE, APT 105
City-St-Zip: NORTH MIAMI, FL 33169

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: FERNANDO D FIDEL

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date