

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000105853

Entity Name: FUSION FREIGHT, INC

FILED
Jun 12, 2009
Secretary of State**Current Principal Place of Business:**8181 NW 36 STREET
13A
DORAL, FL 33166**New Principal Place of Business:**8181 NW 36 STREET
13C
DORAL, FL 33166**Current Mailing Address:**8181 NW 36 STREET
13A
DORAL, FL 33166**New Mailing Address:**8181 NW 36 STREET
13C
DORAL, FL 33166

FEI Number: 11-3822706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NUNEZ, LUIS A
8181 NW 36 STREET
13A
DORAL, FL 33166 US**Name and Address of New Registered Agent:**NUNEZ, LUIS A
8181 NW 36 STREET
13C
DORAL, FL 33166 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: LUIS A NUNEZ

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PST () Delete
Name: NUNEZ, LUIS A
Address: 8181 NW 36 STREET 13A
City-St-Zip: DORAL, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PST (X) Change () Addition
Name: NUNEZ, ELENA
Address: 8181 NW 36 STREET 13C
City-St-Zip: DORAL, FL 33166

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: ELENA NUNEZ

PST

06/12/2009

Electronic Signature of Signing Officer or Director

Date