

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000105853

Entity Name: FUSION FREIGHT, INC

FILED
Sep 03, 2009
Secretary of State**Current Principal Place of Business:**8181 NW 36 STREET
13C
DORAL, FL 33166**New Principal Place of Business:****Current Mailing Address:**8181 NW 36 STREET
13C
DORAL, FL 33166**New Mailing Address:**

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
13C
DORAL, FL 33166 US**Name and Address of New Registered Agent:**

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:

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

PST

09/03/2009

Electronic Signature of Signing Officer or Director_____
Date