

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110944

Entity Name: COLOR FUSION, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

9401 N.W. 106 STREET
SUITE: 104
MEDLEY, FL 33178 US

New Principal Place of Business:

11020 SW 47 TERRACE
MIAMI, FL 33165 US

Current Mailing Address:

11020 SW 47TH TERR.
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 26-1197960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDILLO, YOLANDA
11020 SW 47TH TERR.
MIAMI, FL 33165 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDILLO, YOLANDA
Address: 11020 SW 47TH TERR.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: GM (X) Change () Addition
Name: GORDILLO, YOLANDA
Address: 11020 SW 47TH TERR.
City-St-Zip: MIAMI, FL 33165

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: YOLANDA GORDILLO

GM

04/23/2009

Electronic Signature of Signing Officer or Director

Date