

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042277

Entity Name: FUSION AUTO REPAIR, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

4020 LE JEUNE RD
HIALEAH, FL 33013

New Principal Place of Business:

435 E 9TH ST
HIALEAH, FL 33010

Current Mailing Address:

4020 LE JEUNE RD
HIALEAH, FL 33013

New Mailing Address:

435 E 9TH ST
HIALEAH, FL 33010

FEI Number: 26-2519902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRA, JOSE A
4020 LE JEUNE RD
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

BARREIRA, JOSE A
435 E 9TH ST
HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARREIRA, JOSE A
Address: 648 W 17 ST
City-St-Zip: MIAMI, FL 33010

Title: VD
Name: GONZALEZ, GUSTAVO
Address: 3071 DAY AVE
City-St-Zip: COCONUT GROVE, FL 33133

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: JOSE A BARREIRA

Electronic Signature of Signing Officer or Director

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04/14/2011

Date