

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065802

FILED
Mar 27, 2011
Secretary of State

Entity Name: FUSION MASSAGE AND FITNESS, INC.

Current Principal Place of Business:

2526A TAMPA BAY BLVD
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2526A TAMPA BAY BLVD
TAMPA, FL 33607

New Mailing Address:

FEI Number: 30-0496618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-CRESPO, ORLANDO
2526A TAMPA BAY BLVD
TAMPA, FL 33607 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: D
Name: PEREZ-CRESPO, ORLANDO
Address: 2711 W TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33607

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: ORLANDO PEREZ-CRESPO

D

03/27/2011

Electronic Signature of Signing Officer or Director

Date