

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000060201

FILED
Jun 29, 2011
Secretary of State

Entity Name: FUSION ULTRA LOUNGE INC.,

Current Principal Place of Business:

272 WEST 434 STATE ROAD
LONGWOOD, FL 32750

New Principal Place of Business:

272 WEST 434 STATE ROAD
LONGWOOD, FL 32750 US

Current Mailing Address:

272 WEST 434 STATE ROAD
LONGWOOD, FL 32750

New Mailing Address:

7124 ALOMA AVE
STE E
WINTER PARK, FL 32792

FEI Number: 27-0535603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES, GUILLERMO A
4713 YAMATO CT
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PAULINO ENTERTAINMENT CORP
7124 ALOMA AVE
STE E
WINTER PARK, FL 32792 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: PAULINO FERNANDO

06/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAULINO, FERNANDO
Address: 7124 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: PAULINO, MARIA
Address: 7124 ALOMA AVE
City-St-Zip: WINTER PARK, FL 32792 US

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: PAULINO FERNANDO

PRES

06/29/2011

Electronic Signature of Signing Officer or Director

Date