

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072216

Entity Name: FUSION & FLAVORS INC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

1901 NE 51ST STREET
STE 4
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

3347 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

Current Mailing Address:

1901 NE 51ST STREET
STE 4
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 27-0816284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAVICENCIO, CLAUDIA
1901 NE 51 STREET
STE 4
1901 NE 51 STREET, FL 33308 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: P
Name: VILLAVICENCIO, CLAUDIA
Address: 1901 NE 51 STREET
City-St-Zip: FT LAUDERDALE, FL 33308 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: CLAUDIA VILLAVICENCIO

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date