

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000072216

Entity Name: FUSION & FLAVORS INC

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3347 N FEDERAL HWY  
FORT LAUDERDALE, FL 33306 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

3347 N FEDERAL HWY  
FORT LAUDERDALE, FL 33306 US

FEI Number: 27-0816284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

VILLAVICENCIO, CLAUDIA  
3347 N FEDERAL HWY  
FORT LAUDERDALE, FL 33306 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: CLAUDIA VILLAVICENCIO

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: VILLAVICENCIO, CLAUDIA  
Address: 3347 N FEDERAL HWY  
City-St-Zip: FORT LAUDERDALE, FL 33306 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

05/01/2011

Electronic Signature of Signing Officer or Director

Date