

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000072216

Entity Name: FUSION & FLAVORS INC

FILED
Jun 08, 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:

3347 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

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
3347 N FEDERAL HWY
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

NEMI, JORGE M PVST
4010 GALT OCEAN DRIVE
214
FORT LAUDERDALE, FL 33308 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: JORGE NEMI

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEMI, JORGE M
Address: 3347 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: D
Name: MESIA, CARLOS G
Address: 3347 N FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33306

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: JORGE NEMI

PVST

06/08/2011

Electronic Signature of Signing Officer or Director

Date