

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000093615

FILED
Apr 29, 2010
Secretary of State

Entity Name: WORLD OF FUSION CORPORATION

Current Principal Place of Business:

9130 SOUTH DADELAND BOULEVARD
SUITE 1218
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

2601 SOUTH BAYSHORE DR.
SUITE 1150
MIAMI, FL 33133

New Mailing Address:

FEI Number: 27-1544897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN H JR.
9130 S. DADELAND BLVD.
SUITE 1218
MIAMI, FL 33156 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: P
Name: PATTERSON, JOHN H JR.
Address: 9130 SOUTH DADELAND BVL.D., STE. 1218
City-St-Zip: MIAMI, FL 33156

Title: VP/T
Name: ORLANDO, GIANCARLO
Address: 2601 SOUTH BAYSHORE DRIVE SUITE 1150
City-St-Zip: MIAMI, FL 33133

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: JOHN H PATTERSON JR

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04/29/2010

Electronic Signature of Signing Officer or Director

Date