

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 22, 2011
Secretary of State

Entity Name: FUSION CAPITAL INVESTMENTS CORP.

Current Principal Place of Business:

1015 W. NEWPORT CENTER DR., STE 105
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1015 W. NEWPORT CENTER DR., STE 105
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 27-1882956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAS, RAIMUNDO
999 BRICKELL AVENUE
SUITE 520
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAS, RAIMUNDO
175 SW 7TH STREET
SUITE 2011
MIAMI, FL 33130 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: RAIMUNDO DIAS

06/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: DIAS, RAIMUNDO
Address: 1015 W. NEWPORT CENTER DR., STE 105
City-St-Zip: DEERFIELD BEACH, FL 33442 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: RAIMUNDO DIAS

PRES

06/22/2011

Electronic Signature of Signing Officer or Director

Date