

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002638

Entity Name: FUSSION USA INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

100 BELLA HARBOR COURT
1-111
PALM COAST, FL 32137 US

New Principal Place of Business:

200 BELLA HARBOR COURT
2-110
PALM COAST, FL 32137 US

Current Mailing Address:

100 BELLA HARBOR COURT
1-111
PALM COAST, FL 32137 US

New Mailing Address:

200 BELLA HARBOR COURT
2-110
PALM COAST, FL 32137 US

FEI Number: 27-4508510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ CARIDAD, FABIOLA D MRS.
100 BELLA HARBOR COURT
1-111
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

PEREZ CARIDAD, FABIOLA D MRS.
200 BELLA HARBOR COURT
2-110
PALM COAST, FL 32137 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ CARIDAD, FABIOLA D MRS.
Address: 200 BELLA HARBOR COURT, UNIT 2-110.
City-St-Zip: PALM COAST, FL 32137 US

Title: VP
Name: PEREZ, JULIO C MR.
Address: 200 BELLA HARBOR COURT, UNIT 2-110.
City-St-Zip: PALM COAST, FL 32137 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: FABIOLA D. PEREZ CARIDAD

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date