

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015331

FILED
Mar 26, 2012
Secretary of State

Entity Name: USA FUSION CO.

Current Principal Place of Business:

632 NE 85 STREET STE: 7
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

632 NE 85 STREET STE: 7
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 99-0363960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.T. PLUS OF MIAMI, INC
3650 NW 82 AVE SUITE 404
MIAMI SHORES, FL 33166 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: HONORATO, MARCIO H
Address: 6187 N.W. 167 ST., APT. H-13
City-St-Zip: HIALEAH, FL 33015

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: MARCIO H HONORATO

P

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date