

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000049740

Entity Name: FUELSTREAM, INC.

FILED
Dec 10, 2012
Secretary of State

Current Principal Place of Business:

8881 N. LAKE DASHA DRIVE
#110
PLANTATION, FL 33324

New Principal Place of Business:

510 SHOTGUN ROAD
#110
SUNRISE, FL 33326

Current Mailing Address:

PO BOX 17527
PLANTATION, FL 33318

New Mailing Address:

510 SHOTGUN ROAD
#110
SUNRISE, FL 33326

FEI Number: 45-2406910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, ADLER B
8881 N. LAKE DASHA DRIVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RICE, MELISSA K
510 SHOTGUN ROAD
#110
SUNRISE, FL 33326 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: MELISSA K. RICE

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOS
Name: LEY, JUAN-CARLOS
Address: 510 SHOTGUN ROAD SUITE 110
City-St-Zip: SUNRISE, FL 33326

Title: SEC
Name: CARRERA, LUZ
Address: 510 SHOTGUN ROAD SUITE #110
City-St-Zip: SUNRISE, FL 33326

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: JUAN-CARLOS LEY

CEO

12/10/2012

Electronic Signature of Signing Officer or Director

Date