

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056814

Entity Name: ALL FUSION L.E.D. CORP.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

7795 WEST FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

7795 WEST FLAGLER STREET
75 B
MIAMI, FL 33144

Current Mailing Address:

7795 WEST FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 45-2602668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLO, PEDRO J
7795 WEST FLAGLER STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BELLO, MONIKA
7795 WEST FLAGLER STREET
MIAMI, FL 33144 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: MONIKA BELLO

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BELLO, MONIKA
Address: 7795 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: MONIKA BELLO

PSTD

03/28/2012

Electronic Signature of Signing Officer or Director

Date