


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 07, 2008 08:00 AM**  
**Secretary of State**

DOCUMENT # 129560		
1. Entity Name FIDELIS CORPORATION		
Principal Place of Business	Mailing Address	
100 SE 2 ST STE 2370 MIAMI, FL 33131 US	100 SE 2 ST STE 2370 MIAMI, FL 33131 US	



01292008 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-0241300	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, JOELLE M  
 100 SE 2ND STREET  
 STE 2370  
 MIAMI, FL 33131

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	000000885476 04/18/08-80015-013 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTM RICKARD, BARBARA A 100 SE 2 STREET, SUITE 2370 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SACHER, CHARLES 100 S.E. 2ND ST., STE 2370 MIAMI, FL 331312127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REITER-FARAGALLI, ROBIN 100 S.E. 2ND ST., STE 2370 MIAMI, FL 331312127
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: *Robin Reiter-Faragalli* ROBIN REITER-FARAGALLI 3-10-08 (305) 373-1386  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #