

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129560

Entity Name: FIDELIS CORPORATION

Current Principal Place of Business:

100 SE 2 ST
STE 2370
MIAMI, FL 33131

FILED
Jan 24, 2013
Secretary of State
CC4522413717

Current Mailing Address:

100 SE 2 ST
STE 2370
MIAMI, FL 33131 US

FEI Number: 59-0241300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PC
Name REITER-FARAGALLI, ROBIN
Address 100 SE 2 STREET, SUITE 2370
City-State-Zip: MIAMI FL 33131

Title ST
Name SACHER, CHARLES P
Address 100 S.E. 2ND ST., STE 2370
City-State-Zip: MIAMI FL 33131-2127

Title VP
Name GRIFFIN, JAN R
Address 100 S.E. 2ND ST., STE 2370
City-State-Zip: MIAMI FL 33131-2127

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: ROBIN REITER-FARAGALLI

PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date