2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2013
Secretary of State
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Entity Name: FIDELIS CORPORATION

Current Principal Place of Business:

100 SE 2 ST
STE 2370
MIAMI, FL 33131

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	Title	ST
Name	REITER-FARAGALLI, ROBIN	Name	SACHER, CHARLES P
Address	100 SE 2 STREET, SUITE 2370	Address	100 S.E. 2ND ST., STE 2370
City-State-Zip:	MIAMI FL 33131	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