

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 129560

FILED  
Feb 24, 2012  
Secretary of State

Entity Name: FIDELIS CORPORATION

**Current Principal Place of Business:**

100 SE 2 ST  
STE 2370  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 SE 2 ST  
STE 2370  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 59-0241300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

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

Title: ST  
Name: SACHER, CHARLES P  
Address: 100 S.E. 2ND ST., STE 2370  
City-St-Zip: MIAMI, FL 331312127

Title: VP  
Name: GRIFFIN, JAN R  
Address: 100 S.E. 2ND ST., STE 2370  
City-St-Zip: MIAMI, FL 331312127

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: JOELLE M ALLEN

ED

02/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date