2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 239859

1. Entity Name

FIDELITY INVESTMENT CORPORATION



Principal Place of Business

1110 BRICKELL AVENUE

PH#2-# 901 MIAMI, FL 33131-3132 Mailing Address

1110 BRICKELL AVENUE

PH#2 **₹ 90/** MIAMI, FL 33131-3132

FILED Feb 06, 2006 8:00 am Secretary of State

02-06-2006 90092 034 ***150.00

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01122006

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0947853

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

SNIHUR, WILLIAM J ESQ 1550 NE MIAMI GARDENS DR SUITE 304 N MIAMI BEACH, EL 33179

DC	NOT	WRITE
IN	THIS	SPACE

N MIAMI BEACH, FE 33179			III THIS STAGE			
	named entity submits this statement for the plans of registered agent.	ourpose of changing its registere	ed office or r	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE_	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	d Agent signaturi	e required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS	I			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GERSTEN, FRANCES J 845 NE 116 STREET MIAMI, FL 33161					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD GERSTEN, JUDITH 1801 CORAL WY STE 212 MIAMI, FL 33145					
TITLE NAME STREET ADDRESS CITY-S1-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS						

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 emodered 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 addressmith all pline like empowered.

SIGNATURE: 2002

CITY-ST-ZIP

SIGNATURE IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/06 X (305) 860-1259