

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476769

FILED
Jan 30, 2006
Secretary of State

Entity Name: FIDELITY REALTY CO.

Current Principal Place of Business:

7148 SW 8TH ST,
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7148 SW 8TH ST,
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-1623700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIO, PICHES
7148 SW 8STREET
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PICHES, JULIO P
7148 SW 8TH ST.
MIAMI, FL 33144 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: JULIO PICHES

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICHES, JULIO,
Address: 7148 S.W. 8TH ST.
City-St-Zip: MIAMI FL.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICHES, JULIO,
Address: 7148 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JULIO PICHES

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date