

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001770

FILED
Apr 29, 2011
Secretary of State

Entity Name: FIDELITY REAL ESTATE INVESTMENT SERVICES, INC.

Current Principal Place of Business:

12555 ORANGE DRIVE, SUITE 4016
DAVIE, FL 33330

New Principal Place of Business:

12555 ORANGE DRIVE
4016
DAVIE, FL 33330

Current Mailing Address:

12460 NW 15TH ST.,APT. 6301
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-1332348 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RICHARD, BERLIN
12555 ORANGE DRIVE, SUITE 4016
DAVIE, FL 33330 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: CP
Name: RICHARD, BERLIN
Address: 12460 NW 15TH ST. APT 6301
City-St-Zip: SUNRISE, FL 33323

Title: VCVP
Name: RICHARD, NADEEN
Address: 12460 NW 15TH ST. APT 6301
City-St-Zip: SUNRISE, FL 33323

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: BERLIN RICHARD

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date