

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001770

FILED  
Apr 23, 2012  
Secretary of State

**Entity Name:** FIDELITY REAL ESTATE INVESTMENT SERVICES, INC.

**Current Principal Place of Business:**

12555 ORANGE DRIVE  
4016  
DAVIE, FL 33330

**New Principal Place of Business:**

1520 NW 125TH AVE  
10-301  
SUNRISE, FL 33323

**Current Mailing Address:**

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

**New Mailing Address:**

1520 NW 125TH AVE  
10-301  
SUNRISE, FL 33323

**FEI Number:** 26-1332348

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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:**

RICHARD, BERLIN  
1520 NW 125TH AVE  
10-301  
SUNRISE, FL 33323 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:

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: RICHARD, BERLIN  
Address: 1520 NW 125TH AVE. SUITE 10-301  
City-St-Zip: SUNRISE, FL 33323

Title: VCP  
Name: RICHARD, NADEEN  
Address: 1520 NW 125TH AVE. SUITE 10-301  
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

CP

04/23/2012

Electronic Signature of Signing Officer or Director

Date