2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J09009

1. Entity Name

FLORIDA INTERNATIONAL FIDELITY INVESTMENT CORP.



FILED Jan 18, 2008 08:00 AM Secretary of State

Principal Place of Business

4800 EXECUTIVE DR

SUITE #110 NAPLES, FL 34119 US Mailing Address

4800 EXECUTIVE DR SUITE #110

NAPLES, FL 34119 US



DO NOT WRITE IN THIS SPACE

01152008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2695181

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

	Current Registered Agent

BOLLT, ROBERTO 4800 EXECUTIVE DR. SUITE 110 NAPLES, FL 34119

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8. The	above named entity submits this statement for the purpose of chang obligations of registered agent.	ging its registered office or registered agent, or bo	th, in the State of Florida. 1 am familiar with, and accept
SIGNA	TURE	(NOTE: Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees U00000788662 01/18/08-80050-018 150.00

OFFICERS AND DIRECTORS 10. TITLE NAME **BOLLT. ROBERTO** STREET ADDRESS 4500 EXECUTIVE DR. #110 CITY-ST-ZIP NAPLES, FL 34120 LOWITZ, STEPHEN NAME STREET ADDRESS 4500 EXECUTIVE DR #110 CITY-ST-ZIP NAPLES, FL 34119 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 empowered 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 address, with all other like empowered.

SIGNATURE:

LATING AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

ELTO BOLL 15 JAN 08

5 JAN 08 239596 4086