

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092529

FILED
Jun 08, 2007
Secretary of State

Entity Name: FIDELITY ONE FINANCE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

12911 SW 85TH ST
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

12911 SW 85 STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-3076793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANAL OLIVER & ASSOCIATES, INC.
3121 SHERIDAN AVENUE
MIAMI BEACH, FL 33140 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUTYAMBIZI, FIDELIS M
Address: 12911 SW 85 STREET
City-St-Zip: MIAMI, FL 33183

Title: S () Delete
Name: OLIVER, MANAL
Address: 3121 SHERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FIDELIS MUTYAMBIZI

CEO

06/08/2007

Electronic Signature of Signing Officer or Director

_____ Date