

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060973

FILED
May 16, 2007
Secretary of State

Entity Name: FIDELITY TRUST REALTY INC.

Current Principal Place of Business:

11420 N KENDALL DR #110
MIAMI, FL 33176

New Principal Place of Business:

11420 N KENDALL DR #111
MIAMI, FL 33176

Current Mailing Address:

11420 N KENDALL DR #110
MIAMI, FL 33176

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GUSTAVO SANDOVAL
11420 N KENDALL DRIVE
MIAMI, FL 33176 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: GUSTAVO SANDOVAL

05/16/2007

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: PTSD () Delete
Name: FADRAGA, MANUEL
Address: 11420 N KENDALL DR #110
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: MARINO, LUIS
Address: 11420 N KENDALL DR #110
City-St-Zip: MIAMI, FL 33176

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: LUIS MARINO

PTSD

05/16/2007

Electronic Signature of Signing Officer or Director

Date