

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010830

Entity Name: FIDELITY SURETY COMPANY

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

19 W FLAGLER STREET
808
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

19 W FLAGLER STREET
808
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-4691187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, MABEL
3301 NE 5 AVE #403
MIAMI, FL 33137 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: P
Name: CASTRO, MABEL
Address: 3301 NE 5 AVE #403
City-St-Zip: MIAMI, FL 33137 US

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: MABEL CASTRO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date