

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010830

FILED
Jan 23, 2012
Secretary of State

Entity Name: FIDELITY SURETY COMPANY

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:

VELUNZA, BERT
19 W FLAGLER STREET
80
MIAMI, FL 33130 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: BERT VELUNZA

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VELUNZA, BERT
Address: 19 W FLAGLER STREET, SUITE 808
City-St-Zip: MIAMI, FL 33130 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: BERT VELUZNA

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date