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SIGNATURE:

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2008 08:00 AN DOCUMENT # P96000042832 **Secretary of State** FIDELITY REALTY MANAGEMENT CO. Principal Place of Business Mailing Address 7148 S.W. 8 STREET 7148 S.W. 8 STREET MIAMI, FL 33144 MIAMI, FL 33144 CR2E034 (11/05) No Chg-P 02192008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0673670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PICHS, JULIO DO NOT WRITE 7148 S.W. 8 STREET MIAMI, FL 33144 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 U00000083S131 10. OFFICERS AND DIRECTORS nnePRES * NAME PICHS, JULIO 7148 S.W. 8 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

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