

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65710

Entity Name: FIDELITY INVESTMENT FUND, INC.

Current Principal Place of Business:

2722 W. PEBBLE BEACH
MISSOURI CITY, TX 77459

Current Mailing Address:

2722 W. PEBBLE BEACH
MISSOURI CITY, TX 77459 US

FEI Number: 59-2334753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name WOJCIK, RANDY
Address 317 BLACKSMITH ARCH
City-State-Zip: YORKTOWN VA

Title TSDC
Name JEFFERSON, LINDA
Address 2722 W. PEBBLE BEACH
City-State-Zip: MISSOURI CITY TX 77459

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: LINDA JEFFERSON

VP/SEC/TREAS.

03/09/2014

Electronic Signature of Signing Officer/Director Detail

Date