

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051685

Entity Name: GLOBAL FIDELITY, CORP.

FILED  
Mar 18, 2005  
Secretary of State

## Current Principal Place of Business:

1155 BRICKELL BAY DRIVE  
# 2109  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

1155 BRICKELL BAY DRIVE  
# 2109  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 37-4146620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NIETO, CARLOS E  
1155 BRICKELL BAY DRIVE  
# 2109  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NIETO, CARLOS E  
Address: 1155 BRICKELL BAY DRIVE # 2109  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS E NIETO

PD

03/18/2005

Electronic Signature of Signing Officer or Director

Date