

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001902

FILED
Jan 08, 2007
Secretary of State

Entity Name: FIDELITY TRUST LENDERS INC.

Current Principal Place of Business:

11420 N. KENDALL DR.
110
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11420 N. KENDALL DR.
110
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-2166618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUEDA, SANTIAGO
11660 SW 91 TERR.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 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: ANGEL M. GARCIA-OLIVER

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUEDA, SANTIAGO
Address: 11660 SW 91 TERR
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRERA, RICARDO
Address: 11420 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: RICARDO CARRERA

P

01/08/2007

Electronic Signature of Signing Officer or Director

Date