

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013804

FILED
Jul 28, 2008
Secretary of State

Entity Name: FIDELITY CUSTOM SERVICES, CORP.

Current Principal Place of Business:

555 SW BAILEY TERRACE
PORT ST LUCIE, FL 34953 US

New Principal Place of Business:

141 SW PALM DR.
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

555 SW BAILEY TERRACE
PORT ST LUCIE, FL 34953 US

New Mailing Address:

141 SW PALM DR.
PORT ST LUCIE, FL 34986 US

FEI Number: 20-2238253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVARES, LEONARDO
555 SW BAILEY TERRACE
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MIRANDA, JESSIKA F
141 SW PALM DR.
PORT ST LUCIE, FL 34986 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: JESSIKA F. MIRANDA

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAVARES, LEONARDO
Address: 555 SW BAILEY TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D () Delete
Name: OLIVEIRA, ROBERTY
Address: 555 SW BAILEY TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953 US

Title: D (X) Delete
Name: SILVA, MARCOS A
Address: 4721 NW WESLEY RD.
City-St-Zip: PORT ST LUCIE, FL 34986 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MIRANDA, JESSIKA F
Address: 141 SW PALM DR.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VPD (X) Change () Addition
Name: MIRANDA, GLEISER A
Address: 141 SW PALM DR.
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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

I hereby certify that the information supplied with this filing does not qualify 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: JESSIKA F. MIRANDA

PD

07/28/2008

Electronic Signature of Signing Officer or Director

Date