

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116901

Entity Name: FIDELITY CAPITAL VENTURES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6073 NW 167TH ST, SUITE C-13
MIAMI LAKES, FL 33015

New Principal Place of Business:

5719 LIME HILL ROAD
LAUDERHILL, FL 33319

Current Mailing Address:

6073 NW 167TH ST, SUITE C-13
MIAMI LAKES, FL 33015

New Mailing Address:

5719 LIME HILL ROAD
LAUDERHILL, FL 33319

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONET, DENNIS A ESQ
6161 BLUE LAGOON DR.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MICHAEL, WILLIAMS J
5716 LIME HILL ROAD
LAUDERHILL, FL 33319 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: MICHAEL J.WILLIAMS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORONA, SUSY
Address: 6073 NW 167TH ST, SUITE C-13
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: PATRICIO, GERARDO
Address: 6073 NW 167TH ST, SUITE C-13
City-St-Zip: MIAMI LAKES, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHAEL, WILLIAMS J
Address: 5719 LIME HILL ROAD
City-St-Zip: LAUDERHILL, FL 33319

Title: D (X) Change () Addition
Name: PATRICIO, GERARDO
Address: 4381 SW 134TH AVENUE
City-St-Zip: DAVIE, FL 33330

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: GERARDO PATRICIO

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date