2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: <

Secretary of State DOCUMENT # P05000116901 02-12-2007 90091 045 ***158.75 1. Entity Name FIDELITY CAPITAL VENTURES, INC. Principal Place of Business Mailing Address ann14480 **5719 LIME HILL ROAD 5719 LIME HILL ROAD** LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01172007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 02-0748146 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MICHAEL, WILLIAMS J Street Address (P.O. Box Number is Not Acceptable) **5716 LIME HILL ROAD** LAUDERHILL, FL 33319 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE Change MICHAEL, WILLIAMS J NAME NAME STREET ADDRESS 5719 LIME HILL ROAD STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition PATRICIO, GERARDO NAME NAME STREET ADDRESS **4381 SW 134TH AVENUE** STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33330** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and rifat my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an appears, withfall other like empowered. 12. I hereby certify that the information supplied

NG OFFICER OR DIRECTOR

FILED Feb 12, 2007 8:00 am