

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116901

FILED
Mar 14, 2008
Secretary of State

Entity Name: FIDELITY CAPITAL VENTURES, INC.

Current Principal Place of Business:

5719 LIME HILL ROAD
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

5719 LIME HILL ROAD
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 02-0748146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, WILLIAMS J
5716 LIME HILL ROAD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

HALEY, J.T.
300 SEVILLA AVE.
210
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: J.T. HALEY

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL WILLIAMS

D

03/14/2008

Electronic Signature of Signing Officer or Director

Date