

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116901

FILED
Mar 04, 2011
Secretary of State

Entity Name: FIDELITY CAPITAL VENTURES, INC.

Current Principal Place of Business:

4381 SW 134TH AVENUE
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4381 SW 134TH AVENUE
DAVIE, FL 33330

New Mailing Address:

FEI Number: 02-0748146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALEY, J.T.
300 SEVILLA AVE.
210
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATRICIO, GERARDO
Address: 4381 SW 134TH AVENUE
City-St-Zip: DAVIE, FL 33330

I hereby 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 all other like empowered.

SIGNATURE: GERARDO PATRICIO

P

03/04/2011

Electronic Signature of Signing Officer or Director

Date