

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056272

FILED
Jul 23, 2008
Secretary of State

Entity Name: FIDELITY MOTORS ENTERPRISE, INC.

Current Principal Place of Business:

208 SW 2 ST # 3
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

400 S DIXIE HWY W
POMPANO BEACH, FL 33060 US

Current Mailing Address:

P.O BOX 152
POMPANO BEACH, FL 33061 US

New Mailing Address:

FEI Number: 20-4967400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, MOISE
4551 NE 6 TERRACE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

JOSEPH, MOISE
208 SW 2ST # 3
POMPANO BEACH, FL 33060 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: JOSEPH MOISE

07/23/2008

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: JOSEPH, MOISE
Address: P.O BOX 152
City-St-Zip: POMPANO BEACH, FL 33061

Title: VP () Delete
Name: CHARLES, PHITO
Address: 208 SW 2 ST # 3
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CHARLES, PHITO
Address: 6723 SKIPPER TERR
City-St-Zip: POMPANO BEACH, FL 33063

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: MOISE JOSEPH

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date