

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107222

FILED  
Mar 15, 2007  
Secretary of State

Entity Name: FIDELITY TRUST CAPITAL LENDING CORP

## Current Principal Place of Business:

11420 N KENDALL DR  
110  
MIAMI, FL 33176

## New Principal Place of Business:

11430 N KENDALL DR  
111  
MIAMI, FL 33176 US

## Current Mailing Address:

11420 N KENDALL DR  
110  
MIAMI, FL 33176

## New Mailing Address:

11430 N KENDALL DR  
111  
MIAMI, FL 33176 US

FEI Number: 20-5385344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WONG, EDWARD L JR  
9775 SW 132 COURT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

WONG, EDWARD L JR  
11430 N KENDALL DR  
111  
MIAMI, FL 33176 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: EDWARD WONG

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CARRERA, RICARDO  
Address: 13781 NW 16 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICARDO CARERRA

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date