

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018574

Entity Name: FIDELIS ENTERTAINMENT, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

2039 SE 10TH AVENUE
#503
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2039 SE 10TH AVENUE
#503
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

3101 PORT ROYALE BLVD.
L-336
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

3101 PORT ROYALE BLVD.
L-336
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-2007799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIDELIS, GUSTAVO J
2039 SE 10TH AVENUE
#503
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

FIDELIS, GUSTAVO J
3101 PORT ROYALE BLVD.
L-336
FORT LAUDERDALE, FL 33308 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIDELIS, GUSTAVO J
Address: 2039 SE 10TH AVENUE # 503
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: DA LUZ, RENE
Address: 2039 SE 10TH AVENUE # 503
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIDELIS, GUSTAVO J
Address: 3101 PORT ROYALE BLVD. #L-336
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: D (X) Change () Addition
Name: DA LUZ, RENE
Address: 3101 PORT ROYALE BLVD. #L-336
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: GUSTAVO FIDELIS

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date