

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055750

Entity Name: FIDELIO CRUISE, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

5300 NW 33RD AVENUE
SUITE 102
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5300 NW 33RD AVENUE
SUITE 102
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0617333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTIN, BRUCE CPA
2700 W. CYPRESS CREEK RD.
SUITE C-103
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEUER, ANTONIUS
Address: 5300 NW 33RD AVENUE, SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SIELAFF, THERESA CONTROL
Address: 4007 NORTH OCEAN DRIVE APT 2B
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: THERESA SIELAFF

CONT

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date