

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000020423

Entity Name: MELT FIDELITY FUND INC**Current Principal Place of Business:**1000 BRICKELL AVE. STE 925
MIAMI, FL 33131**Current Mailing Address:**11098 BISCAYNE BLVD. STE 100-A (PLG)
N. MIAMI, FL 33161 US**FEI Number:** 30-1243569**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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:** EMERSON CARMONA

04/28/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, NON-EXECUTIVE
DIRECTOR
Name ARTILES, JOSE M
Address 1111 BRICKELL BAY DR
SUITE 2807
City-State-Zip: MIAMI FL 33131

Title VC, CEO
Name PASTORE, FABIO
Address VIA DANTE VERONI 32
City-State-Zip: ROME 00157

Title HEAD OF HUMAN RESOURCE
Name ARTILES, JOSE MIGUEL JR.
Address 1111 BRICKELL AVE
SUITE 2807
City-State-Zip: MIAMI FL 33131

Title HEAD OF MARKETING &
COMMUNICATIONS
Name VILLUENDAS, HELIOS
Address C/CIUDAD 34 #1
City-State-Zip: SON SERVERA 07550

Title SECRETARY, CFO
Name VILLUENDAS VERA, FERNANDO
Address 1000 BRICKELL AVE
SUITE 925
City-State-Zip: MIAMI FL 33131

Title HEAD OF INTERNAL AUDIT
Name OSMAN, BULENT
Address 117 LEAVES GREEN RD
KESTON KENT
City-State-Zip: ORPINGTON BR5 3LZ

Title CEO
Name MODAFFERI, GIOVANNI
Address 77 YORK STREET
City-State-Zip: BEDFORD MK403RN

Title HEAD OF RETAIL BANKING
Name ANTONELLI, FRANCESCO
Address VIA DON LORENZO MILANI 14
City-State-Zip: CHIARI BRESCIA 25032

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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: JOSE MIGUEL ARTILES

CEO

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title HEAD OF COMMERCIAL DEPARTMENT
Name SALIBA, GEORGE
Address 3410 GALT OCEAN DRIVE
APT 610
City-State-Zip: NROTH FT LAUDERDALE FL 33308

Title HEAD OF RETAIL BANKING
Name PIETRO, GRILLO
Address 1 ITALY
City-State-Zip: ITALY ITALY ITALY

Title HEAD OF BUSINESS BANKING
Name PEROZZI, SALVATORE
Address VIA GENERALE
DALLA CHIESA 2
City-State-Zip: DESENSANO GARDA ITALY 25015