

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20000020423

Entity Name: MELT FIDELITY FUND INC**Current Principal Place of Business:**1401 N. UNIVERSITY DR
SUITE 501
CORAL SPRINGS, FL 33071**Current Mailing Address:**1401 N. UNIVERSITY DR
SUITE 501
CORAL SPRINGS, FL 33071 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

03/30/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CHAIRMAN, NON-EXECUTIVE
DIRECTOR**Name** ARTILES, JOSE M**Address** 1401 N. UNIVERSITY DR
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**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 BUSINESS BANKING**Name** PEROZZI, SALVATORE**Address** VIA GENERALE
DALLA CHIESA 2**City-State-Zip:** DESENSANO GARDA ITALY 25015**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** 1401 N. UNIVERSITY DR
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** HEAD OF COMMERCIAL
DEPARTMENT**Name** SALIBA, GEORGE**Address** 1401 N. UNIVERSITY DR
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** HEAD OF LEGAL DEPT**Name** MUSCOGIURI, NICOLA**Address** 1401 N. UNIVERSITY DR
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Continues on page 2**

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

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03/30/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, SECRETARY
Name MORICI, ALBERTO
Address 1401 N. UNIVERSITY DR
 SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071

Title CFO, DIRECTOR
Name ALVARES, MANUEL ANTONIO
Address 1401 N. UNIVERSITY DR
 SUITE 501
City-State-Zip: CORAL SPRINGS FL 33071