

**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

07/27/2023

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** VICE CHAIRMAN, CEO**Name** PASTORE, FABIO**Address** 1401 N. UNIVERSITY DRIVE  
CORAL SPRINGS SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** HEAD OF RETAIL BANKING, CFO**Name** OSMAN, BULENT**Address** 1401 N. UNIVERSITY DRIVE  
CORAL SPRINGS SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** GENERAL MANAGER, CEO**Name** MODAFFERI, GIOVANNI**Address** 1401 N. UNIVERSITY DRIVE  
CORAL SPRINGS SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** VICE PRESIDENT INVESTMENTS,  
CEO**Name** SALIBA, GEORGE**Address** 1401 N. UNIVERSITY DR  
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** HEAD OF INTERNAL AUDIT & LEGAL  
DEPARTMENT**Name** MUSCOGIURI, NICOLA**Address** 1401 N. UNIVERSITY DR  
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** DIRECTOR, SECRETARY, GENERAL  
COUNSEL**Name** MORICI, ALBERTO**Address** 1401 N. UNIVERSITY DR  
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** HEAD OF BUSINESS BANKING, CFO**Name** ALVAREZ, MANUEL ANTONIO**Address** 1401 N. UNIVERSITY DR  
SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071

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:** GEORGE SALIBAVICE PRESIDENT  
INVESTMENTS, CEO

07/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

