

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000020423

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

03/12/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, NON EXECUTIVE
DIRECTOR

Name ARTILES, JOSE M

Address 1401 N. UNIVERSITY DR
MELT FIDELITY HOUSE SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title CHIEF EXECUTIVE OFFICER, CEO

Name MODAFFERI, GIOVANNI

Address 1401 N. UNIVERSITY DRIVE
MELT FIDELITY HOUSE SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title CHIEF OPERATING OFFICER, COO

Name ALVAREZ, ALEXANDRE

Address 1401 N. UNIVERSITY DR
MELT FIDELITY HOUSE SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title VICE CHAIRMAN, CEO

Name SALIBA, GEORGE

Address 1401 N. UNIVERSITY DRIVE
MELT FIDELITY HOUSE SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

Title DIRECTOR, SECRETARY, GENERAL
COUNSEL

Name MORICI, ALBERTO

Address 1401 N. UNIVERSITY DR
MELT FIDELITY HOUSE 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 SALIBA

VICE CHAIRMAN, CEO

03/12/2024

Electronic Signature of Signing Officer/Director Detail

Date