## 2019 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004298

**Entity Name: FIDEC CORPORATION** 

Current Principal Place of Business:

2050 CORAL WAY STE 407

MIAMI. FL 33145

**Current Mailing Address:** 

9100 S DADELAND BLVD STE 912 MIAMI, FL 33156

FEI Number: 13-4186589 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA REGISTERED AGENTS LLC 9100 S DADELAND BLVD STE 912 MIAMI, FL 33156 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: AURELIO PIEDRA 04/23/2019

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2019

**Secretary of State** 

6998589647CC

Officer/Director Detail:

Title CP Title VCVP

NameSTAMBOULIAN, DANIEL MDNameARDUINO, ROBERTO MDAddress2050 CORAL WAY STE 407Address2050 CORAL WAY STE 407

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title S Title T

NamePAZ RAMIREZ, MARIANameSTAMBOULIAN, ROXANAAddress2050 CORAL WAY STE 407Address2050 CORAL WAY STE 407

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title D Title D

Name GURTMAN, ALEJANDRA MD Name KOHL, STEVE

Address 2050 CORAL WAY STE 407 Address 2050 CORAL WAY STE 407

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STAMBOULIAN, DANIEL MD

CP

04/23/2019