

2023 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004298

Entity Name: FIDEC CORPORATION

Current Principal Place of Business:

1390 S DIXIE HWY
STE. 1106
CORAL GABLES, FL 33146

Current Mailing Address:

8950 SW 74 CT
STE 1606
MIAMI, FL 33156 US

FEI Number: 13-4186589

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA REGISTERED AGENTS LLC
8950 SW 74 CT
STE 1606
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

04/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name STAMBOULIAN, DANIEL MD
Address 1390 S DIXIE HWY
STE. 1106
City-State-Zip: CORAL GABLES FL 33146

Title VCPV
Name ARDUINO, ROBERTO MD
Address 1390 S DIXIE HWY
STE. 1106
City-State-Zip: CORAL GABLES FL 33146

Title S
Name PAZ RAMIREZ, MARIA
Address 1390 S DIXIE HWY
STE. 1106
City-State-Zip: CORAL GABLES FL 33146

Title T
Name STAMBOULIAN, ROXANA
Address 1390 S DIXIE HWY
STE. 1106
City-State-Zip: CORAL GABLES FL 33146

Title D
Name GURTMAN, ALEJANDRA MD
Address 1390 S DIXIE HWY
STE. 1106
City-State-Zip: CORAL GABLES FL 33146

Title D
Name KOHL, STEVE
Address 1390 S DIXIE HWY
STE. 1106
City-State-Zip: CORAL GABLES FL 33146

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

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date