

2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 12, 2021
Secretary of State
2491828370CC

Entity Name: FIDEC CORPORATION

Current Principal Place of Business:

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

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

04/12/2021

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 VCV
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

04/12/2021

Electronic Signature of Signing Officer/Director Detail

Date