

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004298

FILED
Mar 07, 2011
Secretary of State

Entity Name: FIDEC CORPORATION

Current Principal Place of Business:

2050 CORAL WAY STE 407
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

9100 S DADELAND BLVD STE 912
MIAMI, FL 33156

New Mailing Address:

FEI Number: 13-4186589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
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 A PIEDRA

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: STAMBOULIAN, DANIEL MD
Address: 2050 CORAL WAY STE 407
City-St-Zip: MIAMI, FL 33145

Title: VCPV
Name: ARDUINO, ROBERTO MD
Address: 2050 CORAL WAY STE 407
City-St-Zip: MIAMI, FL 33145

Title: S
Name: ROTHOLC, VALERIA
Address: 2050 CORAL WAY STE 407
City-St-Zip: MIAMI, FL 33145

Title: T
Name: STAMBOULIAN, ROXANA
Address: 2050 CORAL WAY STE 407
City-St-Zip: MIAMI, FL 33145

Title: D
Name: GURTMAN, ALEJANDRA MD
Address: 2050 CORAL WAY STE 407
City-St-Zip: MIAMI, FL 33145

Title: D
Name: KOHL, STEVE
Address: 2050 CORAL WAY STE 407
City-St-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: ROXANA STAMBOULIAN

T

03/07/2011

Electronic Signature of Signing Officer or Director

Date