2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000003697

Entity Name: FIDELCO, INC.

Current Principal Place of Business:

1825 PONCE DE LEON BLVD.

SUITE 441

CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD. SUITE 441

CORAL GABLES, FL 33134 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF SARA J. SABA, P.A. 2750 NE 185TH STREET 302

MIAMI, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Jun 10, 2020

Secretary of State

2394225663CC

Officer/Director Detail:

Title P/D Title SEC

Name WIKLE, GARY Name WIKLE, GARY

Address 1825 PONCE DE LEON BLVD. Address 1825 PONCE DE LEON BLVD.

SUITE 441 SUITE 441

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title DIRECTOR

Name LABAYEN, FE Name MAGCALAS, M A

Address 9571 MALVASIA COURT Address 17851 LANARK STREET

City-State-Zip: LAS VEGAS NV 89123 City-State-Zip: RESEDA CA 91335

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.