

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000086677

Entity Name: AC FIDELITY HOLDINGS USA INC.**Current Principal Place of Business:**1401 N.UNIVERSITY DR.
AC FIDELITY HOUSE SUITE 501
CORAL SPRINGS, FL 33071**Current Mailing Address:**1401 N. UNIVERSITY DR
AC FIDELITY HOUSE SUITE 501
CORAL SPRINGS, FL 33071 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CARMONA & ASSOCIATES, INC.
7270 NW 12 STREET
SUITE 645
MIAMI, FL 33126 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:** EMERSON CARMONA

02/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :**Title** CHAIRMAN, NON EXECUTIVE
DIRECTOR**Name** ARTILES, JOSE M**Address** 1401 N. UNIVERSITY DR
AC FIDELITY HOUSE SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** CHIEF EXECUTIVE OFFICER, CEO**Name** MODAFFERI, GIOVANNI**Address** 1401 N.UNIVERSITY DR.
AC FIDELITY HOUSE SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** CHIEF OPERATING OFFICER, COO**Name** ALVAREZ, ALEXANDRE**Address** 1401 N. UNIVERSITY DR
AC FIDELITY HOUSE SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** VICE CHAIRMAN & CEO**Name** SALIBA, GEORGE**Address** 1401 N. UNIVERSITY DR.
AC FIDELITY HOUSE SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071**Title** SECRETARY, GENERAL COUNSEL**Name** MORICI, ALBERTO**Address** 1401 N. UNIVERSITY DR
AC FIDELITY HOUSE SUITE 501**City-State-Zip:** CORAL SPRINGS FL 33071

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.

SIGNATURE: GEORGE SALIBA

VICE CHAIRMAN & CEO

02/23/2024

Electronic Signature of Signing Officer/Director Detail

Date