2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09576

Entity Name: FIDELITY MANAGEMENT CORP.

Current Principal Place of Business:

825 BRICKELL BAY DR TOWER III, STE 1643 MIAMI, FL 33131

Current Mailing Address:

825 BRICKELL BAY DR TOWER III, STE 1643 MIAMI, FL 33131 US

FEI Number: 65-0311517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDELSON, LAURANS A. 825 BRICKELL BAY DRIVE SUITE 1643 MIAMI, FL 33131 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 Apr 21, 2023

Secretary of State

3918859626CC

Officer/Director Detail:

Title P Title S

Name MENDELSON, LAURANS A Name MENDELSON, ARLENE

Address 825 BRICKELL BAY DRIVE #1643 Address 825 BRICKELL BAY DR

TOWER III, STE 1643

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

Title AS

Name MENDELSON, VICTOR H

Address 825 BRICKELL BAY DRIVE #1643

TOWER III, STE 1643

City-State-Zip: MIAMI FL 33131

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.