

2022 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

Officer/Director Detail :

Title P
Name MENDELSON, LAURANS A
Address 825 BRICKELL BAY DRIVE #1643
City-State-Zip: MIAMI FL 33131

Title S
Name MENDELSON, ARLENE
Address 825 BRICKELL BAY DR
TOWER III, STE 1643
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.

SIGNATURE: LAURANS A. MENDELSON

PRESIDENT

02/22/2022

Electronic Signature of Signing Officer/Director Detail

Date