

**2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004298

**FILED**  
**Apr 08, 2024**  
**Secretary of State**  
**2496980884CC**

**Entity Name:** FIDEC CORPORATION

**Current Principal Place of Business:**

1390 S DIXIE HWY  
STE. 1106  
CORAL GABLES, FL 33146

**Current Mailing Address:**

8950 SW 74 CT  
STE 1606  
MIAMI, FL 33156 US

**FEI Number:** 13-4186589

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PIEDRA REGISTERED AGENTS LLC  
8950 SW 74 CT  
STE 1606  
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 PIEDRA

04/08/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CP  
Name STAMBOULIAN, DANIEL MD  
Address 1390 S DIXIE HWY  
STE. 1106  
City-State-Zip: CORAL GABLES FL 33146

Title VCPV  
Name ARDUINO, ROBERTO MD  
Address 1390 S DIXIE HWY  
STE. 1106  
City-State-Zip: CORAL GABLES FL 33146

Title S  
Name PAZ RAMIREZ, MARIA  
Address 1390 S DIXIE HWY  
STE. 1106  
City-State-Zip: CORAL GABLES FL 33146

Title T  
Name STAMBOULIAN, ROXANA  
Address 1390 S DIXIE HWY  
STE. 1106  
City-State-Zip: CORAL GABLES FL 33146

Title D  
Name GURTMAN, ALEJANDRA MD  
Address 1390 S DIXIE HWY  
STE. 1106  
City-State-Zip: CORAL GABLES FL 33146

Title D  
Name KOHL, STEVE  
Address 1390 S DIXIE HWY  
STE. 1106  
City-State-Zip: CORAL GABLES FL 33146

*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:** STAMBOULIAN , DANIEL MD

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04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date