

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006341

Entity Name: FECI HOLDING CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2855 SOUTH LEJEUNE RD
CORAL GABLES, FL 33134

New Principal Place of Business:

2855 S. LEJEUNE RD, 4TH FLOOR
CORAL GABLES, FL 33134

Current Mailing Address:

2855 SOUTH LEJEUNE RD
CORAL GABLES, FL 33134

New Mailing Address:

2855 S. LEJEUNE RD, 4TH FLOOR
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAUGHTON, KEVIN
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105

Title: D () Delete
Name: NARDONE, RANDAL A
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105

Title: DV () Delete
Name: DEMARCO, MICHAEL
Address: 1345 AVENUE OF THE AMERICAS 46TH FLOOR
City-St-Zip: NEW YORK, NY 10105

Title: P () Delete
Name: CODINA, ARMANDO
Address: 2855 SOUTH LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: SAN MIGUEL, JORGE
Address: 2855 SOUTH LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: HEVIA, JOSE
Address: 2855 SOUTH LEJEUNE RD
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CODINA, ARMANDO
Address: 2855 S. LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: SAN MIGUEL, JORGE
Address: 2855 S. LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: V (X) Change () Addition
Name: HEVIA, JOSE
Address: 2855 S. LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KOLLEEN COBB

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date