

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006341

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: FECI HOLDING CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## 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 S. LEJEUNE RD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

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

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

04/16/2009

Electronic Signature of Signing Officer or Director

Date