2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73095

Entity Name: FECI COMPANY

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

FEI Number: 59-2349968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COBB, KOLLEEN 2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HEVIA, JOSE

Address: 2855 LEJEUNE ROAD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title: VPS

Name: COBB, KOLLEEN

Address: 2855 LEJEUNE ROAD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title: VP

Name: SIGNORELLO, VINCENT

Address: 2855 LEJEUNE ROAD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title: VPT

Name: JUAN, GODOY

Address: 2855 LEJEUNE ROAD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS

Name: RODON, RAFAEL

Address: 2855 LEJEUNE ROAD, 4TH FLOOR City-St-Zip: CORAL GABLES, FL 33134

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: KOLLEEN COBB VPS 04/19/2010