

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006341

FILED
Feb 27, 2012
Secretary of State

Entity Name: FECI HOLDING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2835191

FEI Number Applied For ()

FEI Number Not Applicable ()

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

OFFICERS AND DIRECTORS:

Title: P
Name: SIGNORELLO, VINCENT
Address: 2855 LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT
Name: GODOY, RUSTY
Address: 2855 LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS
Name: COBB, KOLLEEN
Address: 2855 LEJEUNE RD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VPAS
Name: RODON, RAFAEL
Address: 2855 LEJEUNE RD, 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 O.P. COBB

VPS

02/27/2012

Electronic Signature of Signing Officer or Director

Date