2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73095

Entity Name: FECI COMPANY

FILED
Apr 10, 2013
Secretary of State
CC6200254157

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-2349968 Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail:

Title VPS

Title

Name

SIGNORELLO, VINCENT

Name COBB, KOLLEEN

Address

2855 LEJEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: C

CORAL GABLES FL 33134

Title VPT

Title

RODON, RAFAEL

VΡ

Address

Name

Address

JUAN, GODOY

2855 LEJEUNE ROAD, 4TH FLOOR

Name Address

2855 LEJEUNE ROAD, 4TH FLOOR

City-State-Zip:

2855 LEJEUNE ROAD, 4TH FLOOR

CORAL GABLES FL 33134

City-State-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

ATTORNEY IN FACT

04/10/2013