

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000001428

**Entity Name:** FLORIDA EAST COAST INDUSTRIES, INC.

**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:** 20-4427296

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           EVP  
Name           KOLLEEN, COBB  
Address        2855 LEJEUNE ROAD, 4TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

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

Title           EVPT  
Name           GODOY, JUAN  
Address        2855 LEJEUNE ROAD, 4TH FLOOR  
City-State-Zip: CORAL GABLES FL 33134

Title           EVP  
Name           RODON, RAFAEL  
Address        2855 LEJEUNE ROAD, 4TH FLOOR  
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**

Electronic Signature of Signing Officer/Director Detail

Date