

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006341

Entity Name: FECI HOLDING CORP.**Current Principal Place of Business:**2855 LEJEUNE RD, 4TH FLOOR
CORAL GABLES, FL 33134**Current Mailing Address:**2855 LEJEUNE RD, 4TH FLOOR
CORAL GABLES, FL 33134**FEI Number:** 20-2835191**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COBB, KOLLEEN O.P.
2855 LEJEUNE RD, 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:** KOLLEEN O.P. COBB

04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

| | |
|-----------------|----------------------------|
| Title | VP, SECRETARY |
| Name | COBB, KOLLEEN O.P. |
| Address | 2855 LEJEUNE RD, 4TH FLOOR |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|--------------------------------|
| Title | VP, TREASURER, ASST. SECRETARY |
| Name | GODOY, JUAN |
| Address | 2855 LEJEUNE RD, 4TH FLOOR |
| City-State-Zip: | CORAL GABLES FL 33134 |

| | |
|-----------------|----------------------------|
| Title | VP |
| Name | BRADISH, MICHAEL |
| Address | 2855 LEJEUNE RD, 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 O.P. COBB

VICE PRESIDENT

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date