2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006341

Entity Name: FECI HOLDING CORP.

Current Principal Place of Business:

700 NW 1ST AVENUE SUITE 1620 MIAMI, FL 33136 FILED
Jan 14, 2020
Secretary of State
2919952216CC

Current Mailing Address:

700 NW 1ST AVENUE SUITE 1620 MIAMI, FL 33136 US

FEI Number: 20-2835191 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P. 700 NW 1ST AVENUE SUITE 1620 MIAMI, FL 33136 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP, TREASURER, ASST. SECRETARY Title VP, SECRETARY

GODOY, JUAN Name COBB, KOLLEEN O.P.

Address 700 NW 1ST AVENUE Address 700 NW 1ST AVENUE

SUITE 1620 SUITE 1620

City-State-Zip: MIAMI FL 33136 City-State-Zip: MIAMI FL 33136

Title VP

Name ANDERSON, MAURICIO H.

Address 700 NW 1ST AVENUE

SUITE 1620

City-State-Zip: MIAMI FL 33136

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.

Electronic Signature of Signing Officer/Director Detail