

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006341

Entity Name: FECI HOLDING CORP.**Current Principal Place of Business:**C/O FECI
350 NW 1ST AVENUE STE 200
MIAMI, FL 33128**Current Mailing Address:**C/O FECI
P.O. BOX 164739
MIAMI, FL 33116 US**FEI Number:** 20-2835191**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COBB, KOLLEEN O.P.
C/O FECI
350 NW 1ST AVENUE STE 200
MIAMI, FL 33128 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 VP, TREASURER, ASST. SECRETARY
Name GODOY, JUAN
Address C/O FECI
P.O. BOX 164739
City-State-Zip: MIAMI FL 33116Title VP, SECRETARY
Name COBB, KOLLEEN O.P.
Address C/O FECI
P.O. BOX 164739
City-State-Zip: MIAMI FL 33116Title VP
Name ANDERSON, MAURICIO H.
Address C/O FECI
P.O. BOX 164739
City-State-Zip: MIAMI FL 33116

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

05/01/2023

Electronic Signature of Signing Officer/Director Detail_____
Date