2017 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 02/03/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title VP, TREASURER, ASST. SECRETARY

Name SIGNORELLO, VINCENT Name GODOY, JUAN

Address 2855 LEJEUNE RD, 4TH FLOOR Address 2855 LEJEUNE RD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP, SECRETARY Title VP

NameCOBB, KOLLEEN O.P.NameSNYDER, MARSHALL BRUCEAddress2855 LEJEUNE RD, 4TH FLOORAddress2855 LEJEUNE RD, 4TH FLOORCity-State-Zip:CORAL GABLES FL 33134City-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 02/03/2017

FILED Feb 03, 2017

Secretary of State

CC1809891772

Date