

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072385

FILED  
Jan 18, 2011  
Secretary of State

Entity Name: FELE HOLDING CORPORATION

**Current Principal Place of Business:**

1110 BRICKELL AVE., STE 805  
MIAMI, FL 33131

**New Principal Place of Business:**

3401 SW 160 AVE  
SUITE 430  
MIRAMAR, FL 33027

**Current Mailing Address:**

200 SOUTH BISCAYNE BLVD.  
SUITE 2650  
MIAMI, FL 33131

**New Mailing Address:**

3401 SW 160 AVE  
SUITE 430  
MIRAMAR, FL 33027

FEI Number: 58-2574631

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DANIEL, SAYO ISAAC  
Address: 3401 SW 160 AVE, SUITE 430  
City-St-Zip: MIRAMAR, FL 33027

Title: VP  
Name: SMALLEY, MOSES  
Address: 6707 CHAPARRAL DR  
City-St-Zip: LITHONIA, GA 30038

Title: VP  
Name: ELVIS, MICHELLE  
Address: 2965 HIGHLAND HILLS PKWY  
City-St-Zip: DOUGLASVILLE, GA 30135

Title: VP  
Name: ROMANO, DENNIS  
Address: FELE , 1040 AVE OF THE AMERICAS, FL 18  
City-St-Zip: NEW YORK, NY 10018

Title: VP  
Name: WIGODA, PAUL DR.  
Address: 1404 EAST BROWARD BLVD  
City-St-Zip: FT. LAUDERDALE, FL 33301

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: SAYO ISAAC DANIEL

P

01/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date