

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072385

FILED
Feb 28, 2012
Secretary of State

Entity Name: FELE HOLDING CORPORATION

Current Principal Place of Business:

3401 SW 160 AVE
SUITE 430
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3401 SW 160 AVE
SUITE 430
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 58-2574631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: D
Name: SMALLEY, MOSES
Address: 3401 SW 160 AVE, SUITE 430
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: ELVIS, MICHELLE
Address: 3401 SW 160 AVE, SUITE 430
City-St-Zip: MIRAMAR, FL 33027

Title: DIR
Name: WIGODA, PAUL
Address: 3401 SW 160 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: DANIEL, HORTENCIA
Address: 3401 SW 160 AVE, SUITE 430
City-St-Zip: MIRAMAR, FL 33027

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: HORTENCIA DANIEL

S

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date