

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2023
Secretary of State
3503875601CC

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 33116

Title VP, SECRETARY
Name COBB, KOLLEEN O.P.
Address C/O FECI
P.O. BOX 164739
City-State-Zip: MIAMI FL 33116

Title 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