2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004571

Entity Name: FCE BENEFIT ADMINISTRATORS, INC.

FILED Jan 29, 2024 **Secretary of State** 3460964562CC

Current Principal Place of Business:

1528 SO EL CAMINO REAL SUITE 407

SAN MATEO, CA 94402

Current Mailing Address:

4615 WALZEM RD. SUITE#300 SAN ANTONIO, TX 78218 US

FEI Number: 33-0330036 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, DIRECTOR Title PRESIDENT AND CHIEF MARKETING

OFFICER

PORTER, STEPHEN LABATT Name Name PORTER, CHRISTOPHER EDWARD

1528 SO. EL CAMINO REAL, Address 15285 SO EL CAMINO REAL SUITE 407

SUITE 407

SAN MATEO CA 94402 SAN MATEO CA 94402 City-State-Zip:

Title COO

Title **CFO** DOMENECH, ISAAC LUIS Name

Name BERG, HOPE QIAO 4615 WALZEM ROAD Address Address 4615 WALZEM ROAD SUITE 300

SUITE 300

SAN ANTONIO TX 78218

City-State-Zip: SAN ANTONIO TX 78218 City-State-Zip:

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: ISAAC DOMENECH

CHIEF OPERATING **OFFICER**

01/29/2024