2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004571

Entity Name: FCE BENEFIT ADMINISTRATORS, INC.

Current Principal Place of Business:

1528 SO EL CAMINO REAL SUITE 407

SAN MATEO, CA 94402

Current Mailing Address:

1528 SO EL CAMINO REAL SUITE 407

SAN MATEO, CA 94402 US

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

FILED Feb 15, 2022

Secretary of State

2654169673CC

Officer/Director Detail:

CEO, DIRECTOR Title Title PRESIDENT AND CHIEF MARKETING

OFFICER

PORTER, STEPHEN LABATT Name Name PORTER, CHRISTOPHER EDWARD Address

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

SUITE 407 SUITE 407 SUITE 407

SAN MATEO CA 94402

City-State-Zip: SAN MATEO CA 94402

Title COO

City-State-Zip:

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.