

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004410

Entity Name: LEAR 245 CORP.

Current Principal Place of Business:

14600 NW 42ND AVENUE
OPA LOCKA, FL 33054

Current Mailing Address:

14600 NW 42ND AVENUE
OPA LOCKA, FL 33054 US

FEI Number: 46-1270536

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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 D/P
Name ANGARITA, FRANCISCO
Address 14600 NW 42ND AVENUE
City-State-Zip: OPA LOCKA FL 33054

Title S
Name ANGARITA, FRANCISCO
Address 14600 NW 42ND AVENUE
City-State-Zip: OPA LOCKA FL 33054

Title VP
Name GUILLEN, FRANCISCO
Address 14600 NW 42ND AVENUE
City-State-Zip: OPA LOCKA FL 33054

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: FRANCISCO ANGARITA

D/P

01/30/2015

Electronic Signature of Signing Officer/Director Detail

Date