

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13444

Entity Name: LEAR INVESTORS, INC.

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

4153 NW 132 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

4153 NW 132 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 59-2512640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SERVICES CO.
444 BRICKELL AVE
SUITE 200
MIAMI, FL US

Name and Address of New Registered Agent:

REGISTERED AGENT SERVICES CO.
444 BRICKELL AVE
SUITE 200
MIAMI, FL 33180 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:

05/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEKERMANN, LEON
Address: 20281 E. COUNTRY CLUB DR.
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BANDER, MICHAEL A.
Address: 444 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BEKERMANN, FRENY
Address: 20281 E. COUNTRY CLUB DR.
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEKERMANN, LEON
Address: 4153 NW 132 ST
City-St-Zip: MIAMI, FL 33054

Title: S (X) Change () Addition
Name: BANDER, MICHAEL A.
Address: 444 BRICKELL AVE. #200
City-St-Zip: MIAMI, FL 33180

Title: VP (X) Change () Addition
Name: BEKERMANN, FRENY
Address: 4153 NW 132 ST
City-St-Zip: MIAMI, FL 33054

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON BEKERMANN

MR.

05/19/2009

Electronic Signature of Signing Officer or Director

Date