

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13444

Entity Name: LEAR INVESTORS, INC.

FILED
Feb 10, 2011
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 300
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BEKERMAN, LEON
Address: 4153 NW 132 ST
City-St-Zip: MIAMI, FL 33054

Title: S
Name: BANDER, MICHAEL A.
Address: 444 BRICKELL AVE. #300
City-St-Zip: MIAMI, FL 33180

Title: VP
Name: BEKERMAN, FRENY
Address: 4153 NW 132 ST
City-St-Zip: MIAMI, 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: LEON BEKERMAN

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date