

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089964

FILED  
Mar 26, 2011  
Secretary of State

Entity Name: LEAR FLORIDA INVESTMENTS, INC.

## Current Principal Place of Business:

2750 NE 183 STREET  
UNIT 2702  
AVENTURA, FL 33160 US

## New Principal Place of Business:

## Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131 US

## New Mailing Address:

7660 SW 83RD CT  
MIAMI, FL 33143 US

FEI Number: 01-0973125

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL FLORIDA US

## Name and Address of New Registered Agent:

CZETYRKO, CLAUDIA  
7660 SW 83RD CT  
MIAMI, FL FLORIDA 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: CLAUDIA CZETYRKO

03/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KLEIDERMACHER, ARNOLDO  
Address: 2750 NE 183 STREET #2702  
City-St-Zip: AVENTURA, FL 33160 US

Title: VP  
Name: LUPI, NORMA LEONOR  
Address: 2750 NE 183 STREET #2702  
City-St-Zip: AVENTURA, FL 33160

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: ARNOLDO KLEIDERMACHER

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date