

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082565

Entity Name: FIGUERAS SEATING USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 331140668

New Mailing Address:

FEI Number: 65-0987554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: D
Name: FREEMAN, MICHAEL J
Address: PO BOX 140668
City-St-Zip: CORAL GABLES, FL 331140668

Title: PD
Name: FIGUERAS, JOSE
Address: P. O. BOX 140668
City-St-Zip: CORAL GABLES, FL 33134

Title: S,VP
Name: DEVRIES, ROBERT
Address: 1908 N.W. 84TH AVE.
City-St-Zip: MIAMI, FL 33126

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: MICHAEL J FREEMAN

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date