

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082565

Entity Name: FIGUERAS SEATING USA, INC.

Current Principal Place of Business:

950 S. PINE ISLAND RD.
SUITE A150
PLANTATION, FL 33324

Current Mailing Address:

950 S. PINE ISLAND RD.
SUITE A150
PLANTATION, FL 33324 US

FEI Number: 65-0987554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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 DIRECTOR, PRESIDENT
Name CARRASQUILLA, MARCOS
Address 950 S. PINE ISLAND RD
 SUITE A150
City-State-Zip: PLANTATION FL 33324

Title TREASURER
Name GOMEZ, SANTIAGO
Address 950 S. PINE ISLAND RD
 SUITE A150
City-State-Zip: PLANTATION FL 33324

Title SECRETARY
Name CAROD, OSCAR
Address 950 S. PINE ISLAND RD
 SUITE A150
City-State-Zip: PLANTATION FL 33324

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: SANTIAGO GOMEZ

FINANCE DIRECTOR

01/03/2020

Electronic Signature of Signing Officer/Director Detail

Date