

**2021 FLORIDA PROFIT CORPORATION AMENDED 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

**FILED**  
**Sep 25, 2021**  
**Secretary of State**  
**2376843194CC**

**Current Mailing Address:**

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

**FEI Number:** 65-0987554

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

FIGUERAS SEATING USA INC.  
950 S PINE ISLAND ROAD  
STE A-150  
PLANATION, FL 33324 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:** ROBERT DEVRIES

09/25/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DESIGNATED PRINCIPAL  
Name GONZALEZ, JAVIER  
Address 950 S. PINE ISLAND RD  
SUITE A150  
City-State-Zip: PLANTATION FL 33324

Title DESIGNATED PRINCIPAL  
Name FLAQUE, LAURA  
Address 950 S. PINE ISLAND RD  
SUITE A150  
City-State-Zip: PLANTATION FL 33324

Title DESIGNATED PRINCIPAL  
Name ROBERT , DEVRIES  
Address 950 S. PINE ISLAND RD.  
SUITE A150  
City-State-Zip: PLANTATION FL 33324

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

Title DIRECTOR, PRESIDENT  
Name TRAVERIA, JOAN MR.  
Address 950 S. PINE ISLAND RD.  
STE. A-150  
City-State-Zip: PLANTATION FL 33324

Title TREASURER  
Name FELIS, RUBEN  
Address 950 S. PINE ISLAND RD.  
STE. A-150  
City-State-Zip: PLANTATION FL 33324

Title DESIGNATED PRINCIPAL  
Name TORNINI, PAOLA  
Address 950 S. PINE ISLAND RD.  
STE. A-150  
City-State-Zip: PLANTATION FL 33324

Title DESIGNATED PRINCIPAL  
Name SANTIAGO, JOSEP MANEL  
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:** ROBERT DEVRIES

DESIGNATED PRINCIPAL 09/25/2021

Electronic Signature of Signing Officer/Director Detail

Date