

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082565

Entity Name: FIGUERAS SEATING USA, INC.

Current Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 33114-0668

FEI Number: 65-0987554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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, CHAIRMAN
Name FIGUERAS, ALEJANDRO
Address PO BOX 140668
City-State-Zip: CORAL GABLES FL 33114-0668

Title DIRECTOR
Name FREEMAN, MICHAEL J.
Address PO BOX 140668
City-State-Zip: CORAL GABLES FL 33114-0668

Title DIRECTOR
Name OLARIA, JOAQUIN
Address PO BOX 140668
City-State-Zip: CORAL GABLES FL 33114-0668

Title VP
Name DEVRIES, ROBERT E
Address PO BOX 140668
City-State-Zip: CORAL GABLES FL 33114-0668

Title SECRETARY
Name GOMEZ, SANTIAGO
Address PO BOX 140668
City-State-Zip: CORAL GABLES FL 33114-0668

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

DIRECTOR

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date