

2022 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:

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

02/04/2022

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 EDWARD DEVRIES

VP FIGUERAS SEATING
USA INC.

02/04/2022

Electronic Signature of Signing Officer/Director Detail

Date