

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000082565

**Entity Name:** FIGUERAS SEATING USA, INC.

**Current Principal Place of Business:**

1908 NW 84TH AVE  
MIAMI, FL 33126

**Current Mailing Address:**

1908 NW 84TH AVE  
MIAMI, FL 33126 US

**FEI Number:** 65-0987554

**Certificate of Status Desired:** No

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

GOMEZ, SANTIAGO  
1908 NW 84TH AVE  
MIAMI, FL 33126 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:** SANTIAGO GOMEZ

02/29/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT  
Name CARRASQUILLA, MARCOS  
Address 1908 NW 84TH AVE  
City-State-Zip: MIAMI FL 33126

Title VP  
Name TOMAI, GARRY R.  
Address 1908 NW 84TH AVE  
City-State-Zip: MIAMI FL 33126

Title TREASURER  
Name GOMEZ, SANTIAGO  
Address 1908 NW 84TH AVE  
City-State-Zip: MIAMI FL 33126

Title SECRETARY  
Name CAROD, OSCAR  
Address 1908 NW 84TH AVE  
City-State-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:** SANTIAGO GOMEZ

TREASURER

02/29/2016

Electronic Signature of Signing Officer/Director Detail

Date