

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 04, 2009
Secretary of State**

DOCUMENT# F62025

Entity Name: FLORIDA BEARINGS, INC.

Current Principal Place of Business:

3164 NORTH MIAMI AVENUE
DRAWER 370690
MIAMI, FL 331273718

New Principal Place of Business:

Current Mailing Address:

3164 NORTH MIAMI AVENUE
DRAWER 370690
MIAMI, FL 331273718

New Mailing Address:

FEI Number: 59-2162983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA CRUZ, LUIS F. JR.
TWO ALHAMBRA PLAZA
PENTHOUSE 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MARCHETTI, BRUCE
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: TS () Delete
Name: MARCHETTI, PATTI
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: S () Delete
Name: MARCHETTI, PATTI
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: MARCHETTI, PATTI
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: CFO (X) Change () Addition
Name: MARCHETTI, PATTI
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: S/TR () Change (X) Addition
Name: MARCHETTI, PATTI
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATTI MARCHETTI

CEO

05/04/2009

Electronic Signature of Signing Officer or Director

_____ Date