

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62025

Entity Name: FLORIDA BEARINGS, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

3164 NORTH MIAMI AVENUE
DRAWER 370690
MIAMI, FL 331273718

New Principal Place of Business:

3164 NORTH MIAMI AVENUE
MIAMI, FL 33127

Current Mailing Address:

3164 NORTH MIAMI AVENUE
DRAWER 370690
MIAMI, FL 331273718

New Mailing Address:

PO BOX 370690
MIAMI, FL 33137

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
Name: MARCHETTI, BRUCE
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: CEO
Name: MARCHETTI, PATTI
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: CFO
Name: MARCHETTI, PATTI
Address: 10902 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

Title: S/TR
Name: MARCHETTI, PATTI
Address: 10902 BLUE PLAM STREET
City-St-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: PATTI MARCHETTI

CEO

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date