2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62025

Entity Name: FLORIDA BEARINGS, INC.

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3164 NORTH MIAMI AVENUE DRAWER 370690 MIAMI, FL 331273718

Current Mailing Address: New Mailing Address:

3164 NORTH MIAMI AVENUE DRAWER 370690 MIAMI, FL 331273718

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

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

DE LA CRUZ, LUIS F. JR. TWO ALHAMBRA PLAZA PENTHOUSE 2-C 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

OFFICERS AND DIRECTORS:

Title: PVF

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 01/09/2011