

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53126

Entity Name: IVOR BEARING INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4455 E. 10TH AVE.
HIALEAH, FL 330132515

New Principal Place of Business:

Current Mailing Address:

4455 E. 10TH AVE.
HIALEAH, FL 330132515

New Mailing Address:

FEI Number: 59-2523145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R
4000 PONCE DE LEON BLVD
STE 470 OFFICE NO 13
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R
2519 GALIANO STREET
SUITE 703
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: ROARK R. MONAHAN CPA

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, HECTOR
Address: 4455 E. 10TH AVE.
City-St-Zip: HIALEAH, FL

Title: VD () Delete
Name: ROJAS, LUIS FERNANDO
Address: 4455 E. 10TH AVE.
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: ROJAS, LEOPOLDO
Address: 4455 E. 10TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HECTOR ROJAS

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date