

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H53126

FILED
Jan 12, 2012
Secretary of State

Entity Name: IVOR BEARING INC.

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
2519 GALIANO STREET
SUITE 703
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: PD
Name: ROJAS, HECTOR
Address: 4455 E. 10TH AVE.
City-St-Zip: HIALEAH, FL

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

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

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: ROJAS FERNANDO

VD

01/12/2012

Electronic Signature of Signing Officer or Director

Date