

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095809

Entity Name: BEARINGS SERVICES, INC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2315 NW 107TH AVENUE
2M34
DORAL, FL 33172

New Principal Place of Business:

2315 NW 107TH AVENUE
B5
DORAL, FL 33172

Current Mailing Address:

2315 NW 107TH AVENUE
2M34
DORAL, FL 33172

New Mailing Address:

2315 NW 107TH AVENUE
B5
DORAL, FL 33172

FEI Number: 20-5259126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN, SEBASTIANI
17219 SW 115 AVE
MIAMI, FL 33157 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEVEN, SEBASTIANI
Address: 17219 SW 115 AVE
City-St-Zip: MIAMI, FL 33157 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SEBASTIANI, STEVEN
Address: 17219 SW 115 AVE
City-St-Zip: MIAMI, FL 33157 US

Title: DIR () Change (X) Addition
Name: BAEZ MEJIA, JOSE
Address: 2315 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

Title: DIR () Change (X) Addition
Name: KOK LEONG, TANG
Address: 2315 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

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: STEVEN SEBASTIANI

DIR

05/01/2007

Electronic Signature of Signing Officer or Director

Date