

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000095809

Entity Name: BEARINGS SERVICES, INC

FILED
Dec 14, 2009
Secretary of State**Current Principal Place of Business:**2315 NW 107TH AVENUE
B5,
DORAL, FL 33172**New Principal Place of Business:****Current Mailing Address:**2315 NW 107TH AVENUE
B5, BOX#76
DORAL, FL 33172**New Mailing Address:**

FEI Number: 20-5259126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:Title: DIR () Delete
Name: SEBASTIANI, STEVEN
Address: 17219 SW 115 AVE
City-St-Zip: MIAMI, FL 33157 USTitle: DIR (X) Delete
Name: BAEZ MEJIA, JOSE
Address: 2315 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: STEVEN SEBASTIANI

DIR

12/14/2009

Electronic Signature of Signing Officer or Director

Date