

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045561

Entity Name: MY 2 BEARS, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6555 NOVA DRIVE
314
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6555 NOVA DRIVE
314
DAVIE, FL 33317 US

New Mailing Address:

1464 SW 97 WAY
314
DAVIE, FL 33324 US

FEI Number: 77-0720421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDRANO, OMAR
6555 NOVA DRIVE
314
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

MEDRANO, OMAR
1464 SW 97 WAY
314
DAVIE, FL 33324 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: OMAR MEDRANO

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEDRANO, OMAR
Address: 6555 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317 US

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: OMAR MEDRANO

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date