

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000093260

Entity Name: M.D.M. BEARING, INC.

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

9920 NW 21ST STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

9920 NW 21ST STREET
DORAL, FL 33172

New Mailing Address:

FEI Number: 26-4561115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO & ASSOCIATES
1390 BRICKELL AVENUE SUITE 200
MIAMI, FL 33131 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: D
Name: ALFARO, CARLOS M
Address: 9920 NW 21ST STREET
City-St-Zip: DORAL, FL 33172

Title: D
Name: ALFARO, DAVID A
Address: 9920 NW 21ST STREET
City-St-Zip: DORAL, FL 33172

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: CARLOS M ALFARO

D

07/13/2012

Electronic Signature of Signing Officer or Director

Date