

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000057642

FILED
Mar 26, 2007
Secretary of State

Entity Name: BEARINGS EXPRESS, INC.,

Current Principal Place of Business:

9930 NW 21 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9930 NW 21 STREET
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0509432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, EDUARDO
9930 N.W. 21 ST.
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLANCO, EDUARDO
Address: 9930 NW 21 ST.
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: BLANCO, REBECA
Address: 9930 N.W. 21 ST.
City-St-Zip: MIAMI, FL 33172

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 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: EDUARDO BLANCO

P

03/26/2007

Electronic Signature of Signing Officer or Director

Date