

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061520

Entity Name: NEW BEARINGS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1060 WEST 46TH ST
HIALEAH, FL 33012

New Principal Place of Business:

524 WEST ARCHER PKWY
CAPE CORAL, FL 33904 US

Current Mailing Address:

524 WEST ARCHER PKWY
CAPE CORAL, FL 33904

New Mailing Address:

524 WEST ARCHER PKWY
CAPE CORAL, FL 33904 US

FEI Number: 65-0934763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAY, MIGUEL M
524 WEST ARCHER PKWY
CAPE CORAL, FL 33904 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: D () Delete
Name: GARAY, LAZARO J
Address: 1456 SE 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: GARAY, FRANCISCO J
Address: 1060 W 46TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: GARAY, MIGUEL
Address: 524 W. ARCHER PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARAY, LAZARO J
Address: 1456 SE 14TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: D (X) Change () Addition
Name: GARAY, FRANCISCO J
Address: 1060 W 46TH STREET
City-St-Zip: HIALEAH, FL 33012 US

Title: D (X) Change () Addition
Name: GARAY, MIGUEL
Address: 524 W. ARCHER PKWY
City-St-Zip: CAPE CORAL, FL 33904 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: GARAY MIGUEL M

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date