

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061520

Entity Name: NEW BEARINGS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

524 WEST ARCHER PKWY
CAPE CORAL, FL 33904 US

New Principal Place of Business:

524 WEST ARCHER PKWY
CAPE CORAL
CAPE CORAL, FL 33904 US

Current Mailing Address:

524 WEST ARCHER PKWY
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0934763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

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

D/RA

04/23/2012

Electronic Signature of Signing Officer or Director

Date