

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015792

Entity Name: MONTERO FORKLIFT INC

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

6390 WEST 22ND CT
103
HIALEAH, FL 33016

New Principal Place of Business:

9090 NW SOUTH RIVER DR
8
MEDLEY, FL 33166

Current Mailing Address:

6390 WEST 22ND CT
103
HIALEAH, FL 330168912 US

New Mailing Address:

9090 NW SOUTH RIVER DR
8
MEDLEY, FL 33166

FEI Number: 27-1970305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, CARLOS A
6390 WEST 22ND CT
103
HIALEAH, FL 330168912 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: P
Name: MONTERO, CARLOS A
Address: 6390 WEST 22ND CT UNIT 103
City-St-Zip: HIALEAH, FL 33016 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: CARLOS A MONTERO

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date