

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685343

FILED
Feb 16, 2011
Secretary of State

Entity Name: FLORIDA LIFT TRUCK CORPORATION

Current Principal Place of Business:

6536 S.W. 30TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6536 S.W. 30TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-2021445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ROBERTO
6536 SW 30 ST
MIAMI, FL 33155 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: PTD
Name: DIAZ, ROBERTO
Address: 6536 S.W. 30TH ST.
City-St-Zip: MIAMI, FL

Title: VSD
Name: DIAZ, DORA
Address: 6536 S.W. 30TH ST.
City-St-Zip: MIAMI, FL

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: ROBERTO DIAZ

PD

02/16/2011

Electronic Signature of Signing Officer or Director

Date