

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98834

FILED
Apr 28, 2006
Secretary of State

Entity Name: FORKLIFTS PARTS AND EQUIPMENT IMPORT & EXPORT, INC.

Current Principal Place of Business:

7399 NW 74 ST.
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7399 NW 74 ST.
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0130280 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUAREZ, FERNANDO
7399 NW 74 ST.
MEDLEY, FL 33166 US

Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 US

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: ROSARIO FERRERO-CARR

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUAREZ, FERNANDO
Address: 7399 NW 74 ST.
City-St-Zip: MEDLEY, FL 33166

Title: VSD () Delete
Name: SUAREZ, MAIDA
Address: 7399 NW 74 ST.
City-St-Zip: MEDLEY, FL 33166

Title: V () Delete
Name: SUAREZ, LAZARO
Address: 8235 NW 164 ST.
City-St-Zip: MIAMI, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, FERNANDO
Address: 7399 NW 74 ST.
City-St-Zip: MEDLEY, FL 33166

Title: SD (X) Change () Addition
Name: SUAREZ, MAIDA
Address: 7399 NW 74 ST.
City-St-Zip: MEDLEY, FL 33166

Title: V/D (X) Change () Addition
Name: SUAREZ, LAZARO
Address: 8235 NW 164 ST.
City-St-Zip: MIAMI, FL 33016

Title: T/D () Change (X) Addition
Name: SUAREZ, YAMELIS
Address: 8235 NW 164 ST
City-St-Zip: MIAMI, FL 33016

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: FERNANDO SUAREZ

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date