2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98834

FILED Mar 16, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7695 NW 63RD ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7695 NW 63RD ST MIAMI, FL 33166

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SUAREZ, FERNANDO Address: 7695 NW 63RD ST City-St-Zip: MIAMI, FL 33166

Title: SD

Name: SUAREZ, MAIDA Address: 7695 NW 63RD ST City-St-Zip: MIAMI, FL 33166

Title: V/D

 Name:
 SUAREZ, LAZARO

 Address:
 8235 NW 164 ST.

 City-St-Zip:
 MIAMI, FL 33016

Title: T/D

 Name:
 SUAREZ, YAMELIS

 Address:
 8235 NW 164 ST

 City-St-Zip:
 MIAMI, FL 33016

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: FERNANDO SUAREZ P 03/16/2011