2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064126

Entity Name: RCA FORKLIFT, CORP.

FILED Jan 12, 2012 Secretary of State

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

9450 NW 58 ST., #101 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

9450 NW 58 ST., #101 MIAMI, FL 33178

FEI Number: 65-1117511 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:

PADRON, JUAN JESUS 9450 NW 58 ST., #101 MIAMI, FL 33178 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: PSD

 Name:
 PADRON, JUAN JESUS

 Address:
 9450 NW 58 ST., #101

 City-St-Zip:
 MIAMI, FL 33178

Title: VT

 Name:
 MEJIA, LUZ ELENA

 Address:
 9450 NW 58 ST., #101

 City-St-Zip:
 MIAMI, FL 33178

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: JUAN JESUS PADRON PSD 01/12/2012