2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106120

Entity Name: PRECISION LIFT TRUCKS INC.

FILED Mar 30, 2012 Secretary of State

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

460 SOUTH MELROSE DRIVE MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

460 SOUTH MELROSE DRIVE MIAMI SPRINGS, FL 33166 US

FEI Number: 16-1630920 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:

FLORES, ROGELIO 460 SOUTH MELROSE DRIVE MIAMI SPRINGS, FL 33166 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: FLORES, ROGELIO

Address: 460 SOUTH MELROSE DRIVE City-St-Zip: MIAMI SPRINGS, FL 33166

Title: STD

Name: FLORES, SILVIA M

Address: 460 SOUTH MELROSE DRIVE City-St-Zip: MIAMI SPRINGS, FL 33166

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: ROGELIO FLORES PD 03/30/2012