

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056942

FILED
Jul 01, 2004
Secretary of State

Entity Name: DORAL FORKLIFTS & EQUIPMENTS INC.

Current Principal Place of Business:

8415 SW 107 AVE #171
MIAMI, FL 33173

New Principal Place of Business:

9550 N.W. 79TH AVENUE
BAY #1
HIALEAH GARDENS, FL 33016

Current Mailing Address:

8415 SW 107 AVE #171
MIAMI, FL 33173

New Mailing Address:

9550 N.W. 79TH AVENUE
BAY #1
HIALEAH GARDENS, FL 33016

FEI Number: 22-3897433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, LEONARDO
8415 SW 107 AVE #171
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VALLEJO, LEONARDO
8415 SW 107 AVE
APT # 171
MIAMI, FL 33173 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

07/01/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: VALLEJO, LEONARDO
Address: 8415 S.W. 197TH AVENUE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEONARDO VALLEJO

Electronic Signature of Signing Officer or Director

PRES

07/01/2004

Date