

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117274

Entity Name: TECHNOLIFT USA, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

5580 NW 107 AVE., #1203
MIAMI, FL 33178

New Principal Place of Business:

3959 ADRA AVENUE
MIAMI, FL 33178

Current Mailing Address:

5580 NW 107 AVE., #1203
MIAMI, FL 33178

New Mailing Address:

3959 ADRA AVENUE
MIAMI, FL 33178

FEI Number: 05-0589296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, GLADYS
5580 NW 107 AVE #1203
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MOLINA, GLADYS
3959 ADRA AVENUE
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:

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MOLINA, GLADYS
Address: 5580 NW 107 AVE #1203
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: NICHOLLS, IVAN
Address: 650 W 25TH ST
City-St-Zip: UPLAND, CA 91784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MOLINA, GLADYS
Address: 3959 ADRA AVENUE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLADYS MOLINA

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date