2008 FOR PROFIT CORPORATION ANNUAL REPORT

May 08, 2008 08:00 AN Secretary of State DOCUMENT # P03000117274 1. Entity Name TECHNOLIFT USA, INC. Principal Place of Business Mailing Address 3959 ADRA AVENUE 3959 ADRA AVENUE MIAMI, FL 33178 MIAMI, FL 33178 05052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 05-0589296 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOLINA, GLADYS ... DO NOT WRITE 3959 ADRA AVENUE MIAMI, FL 33178 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000000949945 Signature, typed or printed neme of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 06/03/08-80048-021 150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PTS TITLE MOLINA, GLADYS NAME STREET ADDRESS 3959 ADRA AVENUE CITY-ST-ZIP MIAMI, FL 33178 TITLE VD NICHOLLS, IVAN NAME STREET ADDRESS 650 W 25TH ST CITY-ST-ZIP **UPLAND, CA 91784** NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED