

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128571

FILED
Apr 29, 2012
Secretary of State

Entity Name: CENTRAL LIFT TRUCKS, INC

Current Principal Place of Business:

10130 MONTEGO BAY DRIVE
MIAMI, FL 33189

New Principal Place of Business:

10130 MONTEGO BAY DRIVE
CUTLER BAY, FL 33189

Current Mailing Address:

10130 MONTEGO BAY DRIVE
MIAMI, FL 33189

New Mailing Address:

10130 MONTEGO BAY DRIVE
CUTLER BAY, FL 33189

FEI Number: 50-8005994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, ANGEL C
27347 SW 117 PLACE
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

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: VP
Name: LOPEZ, ADRIAN
Address: 10130 MONTEGO BAY DRIVE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: P
Name: LOPEZ, ALINA
Address: 10130 MONTEGO BAY DRIVE
City-St-Zip: CUTLER BAY, FL 33189

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: ALINA LOPEZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date