2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122665

Entity Name: VOLTA FORK LIFT, INC

HIALEAH, FL 33018

City-St-Zip:

FILED May 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9153 NW 117 TERRACE HIALEAH GARDEN, FL 33018 **Current Mailing Address: New Mailing Address:** 9153 NW 117 TERRACE HIALEAH GARDEN, FL 33018 FEI Number: 26-2297431 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: GERMAN, VALENTIN RAUL 8975 NW 112 ST HIALEAH, FL 33018 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCHETTINI, GENNARO Name: Name: 9153 NW 117 TERRACE Address: Address: City-St-Zip: HIALEAH GARDENS, FL 33018 City-St-Zip: Title: VΡ Title: (X) Change () Addition () Delete GERMAN, VALENTINA Name: Name: GERMAN, VALENTIN 8975 NW 112 ST Address: 8975 NW 112 ST Address:

HIALEAH, FL 33018

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: VALENTIN R GERMAN PRES 05/19/2009