

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124843

Entity Name: MIAMI DADE FORKLIFT, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

2360 A WEST 76TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

10835 NW 17TH STREET
SUITE #101-102
SWEETWATER, FL 33172

Current Mailing Address:

2360 A. WEST 76TH STREET
HIALEAH, FL 33016

New Mailing Address:

10835 NW 17TH STREET
SUITE #101-102
SWEETWATER, FL 33172

FEI Number: 26-1455531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, DENIS D
2360 A WEST 76TH STREET
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

HERNANDEZ, DENIS D
10835 NW 17TH STREET
SUITE # 101 - 102
SWEETWATER, FL 33172 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: DENIS D. HERNANDEZ

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, DENIS D
Address: 10835 NW 17TH STREET #101-102
City-St-Zip: HIALEAH, FL 33172

Title: VPD
Name: HERNANDEZ, DENIS D
Address: 10835 NW 17TH STREET #101-102
City-St-Zip: SWEETWATER, FL 33172

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: DENISHERNANDEZ

PD

05/23/2011

Electronic Signature of Signing Officer or Director

Date