

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021949

Entity Name: FORKLIFTS SYSTEMS INC.

FILED
May 22, 2010
Secretary of State

Current Principal Place of Business:

7956 NW 162ND STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

7975 WEST 20TH AVE
HIALEAH, FL 33014

Current Mailing Address:

7956 NW 162ND STREET
MIAMI LAKES, FL 33016

New Mailing Address:

7975 WEST 20TH AVE
HIALEAH, FL 33014

FEI Number: 26-4428395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAYEB, ANA L
14844 SW 152ND TERRACE
MIAMI, FL 33187 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, GEORGE
Address: 7956 NW 162ND STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: D
Name: CHAYEB, ANA L
Address: 7956 NW 162ND STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: TANIA, RODRIGUEZ
Address: 7956 NW 162ND STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: ANA CHAYEB

D

05/22/2010

Electronic Signature of Signing Officer or Director

Date