

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015759

FILED
Apr 28, 2011
Secretary of State

Entity Name: FORKLIFT OF AMERICA, CORP.

Current Principal Place of Business:

2425 WEST 8 LANE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

2425 WEST 8 LANE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-2015266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MADELEY
2425 WEST 8 LANE
HIALEAH, FL 33012 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: P
Name: RIOS, MADELEY
Address: 2425 WEST 8 LANE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: VILLALON, PRUDENCIO
Address: 2425 WEST 8 LANE
City-St-Zip: HIALEAH, FL 33012

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: MADELEY RIOS

PSID

04/28/2011

Electronic Signature of Signing Officer or Director

Date