

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019344

Entity Name: FORKLIFT OF USA, CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2425 WEST 8TH LN
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

2425 WEST 8TH LN
HIALEAH, FL 33010

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, MADELEY
2425 WEST 8TH LN
HIALEAH, FL 33010 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 8TH LN
City-St-Zip: HIALEAH, FL 33010

Title: VP
Name: VILLALON, PRUDENCIO
Address: 2425 WEST 8TH LN
City-St-Zip: HIALEAH, FL 33010

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

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date