

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046978

FILED
Apr 27, 2012
Secretary of State

Entity Name: ADAM'S HANDTRUCKS CO, INC.

Current Principal Place of Business:

8205 N.W. 74 AVENUE
MEDLEY, FL 33166 US

New Principal Place of Business:

715 W 20TH ST
HIALEAH, FL 33010 US

Current Mailing Address:

8205 N.W. 74 AVENUE
MEDLEY, FL 33166 US

New Mailing Address:

715 W 20TH ST
HIALEAH, FL 33010 US

FEI Number: 30-0632238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREIRA, EDUARDO A
8209 NW 74TH AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ACCOUNTANTS AND BUSINESS CONSULTANTS, INC.
300 ARAGON AVENUE, SUITE 360
360
CORAL GABLES, FL 33134 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: VANESSA DURAN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREIRA, LIZA
Address: 715 W 20TH ST
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: LOPEZ-CALLEJA, ENRIQUE A
Address: 715 W 20TH ST
City-St-Zip: HIALEAH, FL 33010 US

Title: VP
Name: PADRON, ROBERTO
Address: 715 W 20TH ST
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: LIZA PEREIRA

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date