

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000044311

Entity Name: AGF FORKLIFTS INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

C/O 3809 WEST FLAGLER STREET
MIAMI, FL 33134

New Principal Place of Business:

80 SW 8 STREET
20TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O 3809 WEST FLAGLER STREET
MIAMI, FL 33134

New Mailing Address:

C/O ELVIRA ACOSTA 401 CORAL WAY
SUITE 107
CORAL GABLES, FL 33134

FEI Number: 90-0717842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, GONZALO
3809 WEST FLAGLER STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

RUSSO, GONZALO
80 SW 8 STREET
20TH FLOOR
MIAMI, FL 33131 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: GONZALO RUSSO

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUSSO, GONZALO
Address: 80 SW 8 STREET 20TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: GONZALO RUSSO

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date