

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P36970

**FILED**  
**Jan 10, 2011**  
**Secretary of State**

**Entity Name:** LATIN-AMERICAN FORKLIFT, LTD. INC.

**Current Principal Place of Business:**

1360 SW 32ND WAY  
DEERFIELD BEACH, FL 33442 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1015  
WIXOM, MI 48393 US

**New Mailing Address:**

**FEI Number:** 38-3018730

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

THOMAS CAMPAU, JR.  
1360 SW 32ND WAY  
DEERFIELD BEACH, FL 33442 US

**Name and Address of New Registered Agent:**

ANDERSEN & ASSOCIATES, INC.  
1360 SW 32ND WAY  
DEERFIELD BEACH, FL 33442 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: THOMAS CAMPAU, JR.

01/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: O'DETTE, JAMES  
Address: PO BOX 1015\30575 ANDERSEN CT  
City-St-Zip: WIXOM, MI 48393

Title: D  
Name: CAMPAU, THOMAS M SR  
Address: PO BOX 1015/30575 ANDERSON CT  
City-St-Zip: WIXOM, MI 48393

Title: D  
Name: CAMPAU, THOMAS A JR  
Address: PO BOX 1015/30575 ANDERSON CT  
City-St-Zip: WIXOM, MI 48393

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: KEVIN J. GODIN

CFO

01/10/2011

Electronic Signature of Signing Officer or Director

Date