

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36970

FILED
Jan 06, 2012
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:

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

CFO

01/06/2012

Electronic Signature of Signing Officer or Director

Date