2008 FOR PROFIT CORPORATION.

Jan 18, 2008 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # S56396** 1. Entity Name OJL FORKLIFTS & EQUIPMENT, INC. Principal Place of Business Mailing Address 3701 N.W. 62ND STREET 3701 N.W. 62ND STREET MIAMI, FL 33147-7541 MIAMI, FL 33147-7541 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0265810 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, OSVALDO DO NOT WRITE 650 EAST 7TH AVENUE HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of regi (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. VP TITLE NAME GONZALEZ, OSVALDO STREET ADDRESS 650 E. 7TH AVE. HIALEAH, FL 33010 CITY-ST-ZIP TITLE GONZALEZ, JOSE A NAME STREET ADDRESS 631 NE 1ST PL CITY-ST-ZIP HIALEAH, FL 33010 VPT TITLE GONZALEZ, UBALDO NAME STREET ADDRESS 652 E 7TH AVE DO NOT WRITE HIALEAH, FL 33010 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an actives, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1/16 /00 Day-me Phone #

FILED