

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56396

FILED
Apr 28, 2011
Secretary of State

Entity Name: OJL FORKLIFTS & EQUIPMENT, INC.

Current Principal Place of Business:

3701 N.W. 62ND STREET
MIAMI, FL 331477541

New Principal Place of Business:

Current Mailing Address:

3701 N.W. 62ND STREET
MIAMI, FL 331477541

New Mailing Address:

FEI Number: 65-0265810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, OSVALDO
650 EAST 7TH AVENUE
HIALEAH, FL 33010 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: VP
Name: GONZALEZ, OSVALDO
Address: 650 E. 7TH AVE.
City-St-Zip: HIALEAH, FL 33010

Title: P
Name: GONZALEZ, JOSE A
Address: 631 NE 1ST PL
City-St-Zip: HIALEAH, FL 33010

Title: VPT
Name: GONZALEZ, UBALDO
Address: 652 E 7TH AVE
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: OSVALDO GONZALEZ

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date