

F06000001265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

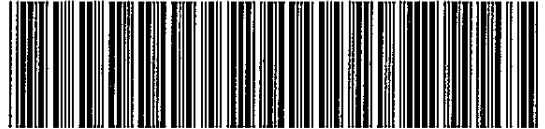
(Document Number)

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\$

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2006 FEB 27 PM 4:39

FILED

W05-54013
J. BRYAN DEC 7 2005

J. BRYAN MAR - 1 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOTUS TRADING INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

IDA C OVIES
(Name of Person)
IDA C OVIES CPA PA
(Firm/Company)
2307 DOUGLAS RD STE 400
(Address)
MIAMI FL 33145
(City/State and Zip code)

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2006 FEB 27 PM 4:39
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

IDA OVIES at (305) 447 8801
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2005

IDA C. OVIES
IDA C OVIES CPA PA
2307 DOUGLAS RD SUITE 400
MIAMI, FL 33145

SUBJECT: LOTUS TRADING INTERNATIONAL, INC.
Ref. Number: W05000054013

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2005 FEB 27 PM 1:39
TALLAHASSEE, FLORIDA

We have received your document for LOTUS TRADING INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00070777

LOTUS TRADING INTERNATIONAL, INC.
C/O IDA C OVIES CPA
2307 DOUGLAS RD STE 400
MIAMI, FL 33145

December 12, 2005

Secretary of State
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

FILED
2006 FEB 27 PM 4:39
TALLAHASSEE, FLORIDA

Re: Letter Number: 905A00070777

Dear Sirs:

We are in receipt of your letter dated December 7, 2005, in which you inform us of a penalty assessed under section 607.1502 (4).

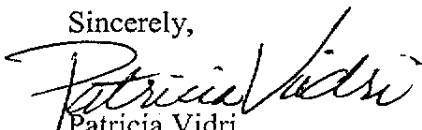
Please be informed that the only activity that this Corporation conducts in the State of Florida is the holding of an apartment unit which it occasionally rents through a real estate agent. The Corporation does not have any other asset, or does any other business; nor it has any officers or employees residing in the US.

We respectfully request that you abate the penalties and accept the filing submitted due to the following reasonable cause:

We had not idea, nor were we informed that the Corporation had to be registered with the State if it received rental income from the Apartment, specially when we do not carry out any of the rental or management activities. As soon as we received your notification, we proceeded to file the registration. We did comply with all our tax filing requirements, both Federal and State.

We thank you in advance for your understanding and cooperation in this matter.

Sincerely,


Patricia Vidri
Director



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 6, 2006

PATRICIA VIDRI, DIRECTOR
IDA C OVIES CPA PA
2307 DOUGLAS RD SUITE 400
MIAMI, FL 33145

SUBJECT: LOTUS TRADING INTERNATIONAL, INC.
Ref. Number: W05000054013

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2006 FEB 27 PM 4:39
TALLAHASSEE, FLORIDA

We have received your document for LOTUS TRADING INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$2600.00.

The total amount due is \$2670.00.

There is a balance due of \$2600.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 706A00001118

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LOTUS TRADING INTERNATIONAL, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. PANAMA 3. 02-0505489
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/14/2001 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/01/01
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2307 Douglas Rd # 400 MIAMI FL 33145
(Principal office address)

Same
(Current mailing address)

8. OWN REAL ESTATE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: IDA C OVIES

Office Address: 2307 Douglas Rd # 400
Miami, Florida 33145
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ida C Ovies

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PATRICIA VIDRI

Address: 151 CRANDON BLVD # 830 MIAMI FL 33149

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: RAMON VIDRI MIRO

Address: 151 CRANDON BLVD # 830 MIAMI FL 33149

Vice President: _____

Address: _____

Secretary: AMINTA AMAYA

Address: 151 CRANDON BLVD # 830 MIAMI FL 33149

Treasurer: MARIO CANTIZANO

Address: 151 CRANDON BLVD # 830 MIAMI FL 33149

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Patricia Vidri
(Signature of Director or Officer listed in number 12 of the application)

14. DIRECTOR - PATRICIA VIDRI
(Typed or printed name and capacity of person signing application)

REPUBLIC OF PANAMA
PUBLIC REGISTRY OF PANAMA

No. 142367

CERTIFIES
ACCORDING TO REQUEST: 969510

----- THAT THE CORPORATION -----

LOTUS TRADING INTERNATIONAL, INC.
IS REGISTERED ON MICROFICHE 404502, DOCUMENT 260666
SINCE AUGUST FOURTEEN, TWO THOUSAND ONE
THAT THE CORPORATION IS IN GOOD STANDING.
THAT ITS SUBSCRIBORS ARE:

1) JORGE LUIS HERRERA
2) ZADIE LLURADO
THAT ITS DIRECTORS ARE-

- 1- RAMON VIDRI MIRO
- 2- AMINTA AMAYA
- 3- MARIO CANTIZANO

THAT ITS OFFICERS ARE-
PRESIDENT
TREASURER
SECRETARY

RAMON VIDRI MIRO
MARIO CANTIZANO
AMINTA AMAYA

THAT THE LEGAL REPRESENTATION WILL BE PERFORMED BY:
THE LEGAL REPRESENTATIVE WILL BE THE PRESIDENT
THAT ITS RESIDENT AGENT IS- ROBLES & ROBLES
SHARES OF NO PAR VALUE.

CAPITAL DETAILS:

THAT ITS CAPITAL IS: FIVE HUNDRED (500) COMMON SHARES, NOMINATIVE
AND/OR BEARER, SHARES OF NO PAR VALUE.

THAT ITS DURATION IS PERPETUAL
THAT ITS DOMICILE IS PANAMA
THAT THERE IS NO POWER OF ATTORNEY REGISTERED

ISSUED AND SIGNED IN THE PROVINCE OF PANAMA, ON OCTOBER FOURTEEN
TWO THOUSAND FIVE, AT 08:21:58 A.M.

NOTE: THIS CERTIFICATE PAID THE STAMP TAX VALUED AT \$30.00.

RECEIPT NO.: 969510

No. Certificate: Corporation - 707314

DATE: Thursday, October Thirteen, two thousand five.

(Seal: Republic of Panama- Public Registry Office)
(Signed) LUIS CHEN
CERTIFIER

FILED
2009 FEB 27 PM 4:39
TALLAHASSEE, FLORIDA

APOSTILLE
(Convention de la Haye du 5 octobre 1961)

1. Country PANAMA
The present public document
2. has been signed by Luis Chen
3. who acts in capacity of CERTIFIER
4. and bears the seal / stamp of \$30.00

FILED
2009 FEB 27 PM 4:39
TALLAHASSEE, FLORIDA

CERTIFIED

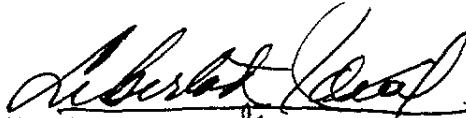
5. In PANAMA
6. the 17th day of October of 2005.
7. by Administrative Headquarters
8. Under number 15364
9. Seal / stamp
\$2.00
10. Signature
Inocencia Vásquez

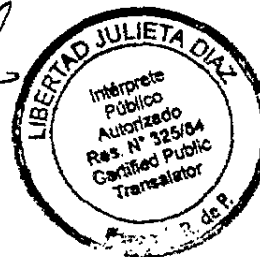
(Seal) REPUBLIC OF PANAMA MINISTRY OF GOVERNMENT AND JUSTICE
ACCOUNTING DEPARTMENT. This authentication bears no implied responsibility
with respect to the content of the document.

Two (2) stamps of \$1.00 each one.

I HEREBY CERTIFY THAT THE FOREGOING DOCUMENT IS A TRUE
TRANSLATION OF ITS ORIGINAL IN SPANISH.

Panama, October 17, 2005.


LIBERTAD JULIETA DIAZ
Certified Public Translator
I.D. No. 8-103-984



REGISTRO PUBLICO DE PANAMA... PAG.

REGISTRO PUBLICO DE PANAMA... PAG.

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LOTUS TRADING INTERNATIONAL, INC
SE ENCUENTRA REGISTRADA LA FICHA 404502 DOC. 26068

DESDE EL CATORCE DE AGOSTO DE DOS MIL UNO

QUE LA SOCIEDAD SE ENCUENTRA VIGENTE

QUE SUS SUSCRIPTORES SON:

1) JORGE LUIS HERRERA

2) AMINTA AMAYA

3) MARIO CANTIZANO

QUE SUS DIRECTORES SON:

1) RAMON VIDRI MIRO

2) AMINTA AMAYA

3) MARIO CANTIZANO

QUE SUS DIGNATARIOS SON:

PRESIDENTE RAMON VIDRI MIRO

TESORERO MARIO CANTIZANO

SECRETARIO AMINTA AMAYA

QUE LA REPRESENTACION LEGAL LA EJERCERA:

LA REPRESENTACION LEGAL DE LA SOCIEDAD SERA EJERCIDA POR EL PRESIDENTE

QUE SU AGENTE RESIDENTE ES ROBLES ROBLES

ACCIONES SIN VALOR NOMINAL

DETALLE DEL CAPITAL

EL CAPITAL SOCIAL ES DE SUO ACCIONES COMUNES NOMINATIVAS Y/O AL PORTADOR

SIN VALOR NOMINAL

QUE SU DURACION ES PERPETUA

QUE SU DOMICILIO ES PANAMA

QUE NO CONSTA PODER INSCRIPTO

EXPEDIDO Y FIRMADO EN LA PROVINCIA DE PANAMA, EL CATORCE DE OCTUBRE

DEL DOS MIL CINCO A LAS OCHOS Y CINCO A.M.

NOTA: ESTA CERTIFICACION PAGO DERECHOS

POR UN VALOR DE \$7.000.000.00

COMPROBANTE NO. 969510

NO CERTIFICADO EN PANAMA

FECHA: Jueves 13 Octubre de 2005

LUCH

REPUBLICA DE PANAMA

REGISTRO PUBLICO DE PANAMA

REGISTRO PUBLICO DE PANAMA

REGISTRO PUBLICO DE PANAMA



LUIS CHEN
CERTIFICADOR

FILED
OCT 14 2005
PANAMA

APOSTILLE

(Convention de la Haye du 5 octobre 1961)

Pais PANAMÁ.

El presente documento público

2 ha sido firmado por Luis Chen

3 quién actúa en calidad de Certificado

4 y está revestido del sello / timbre de 30

5 en PANAMÁ 6 el día 17 OCT 2005

7 POR dirección administrativa

8 Bajo el número 15364

9 Sello / timbre 10 Firma

Inocencia Vásquez



La autorización no
lica responsabilidad
cuanto al contenido
del documento