

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000023722

Entity Name: LOTUS-SUTRA CORP.

Current Principal Place of Business:

10134 BOCA WOODS LANE
BOCA RATON, FL 33428

Current Mailing Address:

1001 BRICKELL BAY DR
STE 1800
MIAMI, FL 33131 US

FEI Number: 45-4774028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name RIQUEZES, SYLVIA
Address 10134 BOCA WOODS LANE
City-State-Zip: BOCA RATON FL 33428

Title VP
Name RIQUEZES, ALEJANDRO
Address 10134 BOCA WOODS LANE
City-State-Zip: BOCA RATON FL 33428

Title T
Name RIQUEZES, MARIA S
Address 10134 BOCA WOODS LANE
City-State-Zip: BOCA RATON FL 33428

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: ALEJANDRO RIQUEZES

VP

04/04/2013

Electronic Signature of Signing Officer/Director Detail

_____ Date