

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001265

FILED
Jan 11, 2012
Secretary of State

Entity Name: LOTUS TRADING INTERNATIONAL, INC.

Current Principal Place of Business:

3785 NW 82 AVE
SUITE 302
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

3785 NW 82 AVE
SUITE 302
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 02-0555489 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 NW 82 AVE
SUITE 302
MIAMI, FL 33166 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: VIDRI, PATRICIA
Address: 151 CRANDON BLVD. #830
City-St-Zip: MIAMI, FL 33149

Title: P
Name: VIDRI MIRO, RAMON
Address: 151 CRANDON BLVD. #830
City-St-Zip: MIAMI, FL 33149

Title: S
Name: AMAYA, AMINTA
Address: 151 CRANDON BLVD. #830
City-St-Zip: MIAMI, FL 33149

Title: T
Name: CANTIZANO, MARIO
Address: 151 CRANDON BLVD. #830
City-St-Zip: MIAMI, FL 33149

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: PATRICIA VIDRI

D

01/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date