

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000082

FILED
Aug 27, 2012
Secretary of State

Entity Name: LOTUS EXIM INTERNATIONAL INC.

Current Principal Place of Business:

2021 NORTH 40TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2021 NORTH 40TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 22-3449129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANKARIYA, RAJENDRA
2021 NORTH 40TH STREET
TAMPA, FL 33605 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: PD
Name: KANKARIYA, RAJENDRA
Address: 125 WALNUT DRIVE
City-St-Zip: TENAFLY, NJ 07670

Title: VD
Name: KANKARIYA, JYOTI
Address: 125 WALNUT DRIVE
City-St-Zip: TENAFLY, NJ 07670

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: RAJENDRA KANKARIYA

PD

08/27/2012

Electronic Signature of Signing Officer or Director

Date