

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25065

Entity Name: LOTUS REALTY, INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

637 2ND LANE  
SUITE  
VERO BEACH, FL 32962

## New Principal Place of Business:

## Current Mailing Address:

637 2ND LANE  
SUITE  
VERO BEACH, FL 32962

## New Mailing Address:

FEI Number: 59-2718481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ORTEGA-COWAN, ROMAN  
637 SECOND LANE  
UNIT F  
VERO BEACH, FL 32962 US

## Name and Address of New Registered Agent:

ORTEGA-COWAN, ROMAN  
637 SECOND LANE  
SUITE  
VERO BEACH, FL 32962 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:

02/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: ORTEGA-COWAN, ROMAN,  
Address: 925 SEAWATCH LANE  
City-St-Zip: VERO BEACH, FL

Title: TD ( ) Delete  
Name: ORTEGA-COWAN, ROMAN,  
Address: 925 SEAWATCH LANE  
City-St-Zip: VERO BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change ( ) Addition  
Name: ORTEGA-COWAN, ROMAN,  
Address: 925 SEAWATCH LANE  
City-St-Zip: VERO BEACH, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROMAN ORTEGA-COWAN

P

02/16/2009

Electronic Signature of Signing Officer or Director

Date