

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25065

Entity Name: LOTUS REALTY, INC.

FILED
Jan 10, 2012
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
SUITE
VERO BEACH, FL 32962 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: PVSD
Name: ORTEGA-COWAN, ROMAN
Address: 925 SEAWATCH LANE
City-St-Zip: VERO BEACH, FL 32963 US

Title: TD
Name: ORTEGA-COWAN, ROMAN
Address: 925 SEAWATCH LANE
City-St-Zip: VERO BEACH, FL 32963 US

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: ROMAN ORTEGA-COWAN

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date