

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16864

FILED
Apr 28, 2009
Secretary of State

Entity Name: LOTY INTERNATIONAL WHOLESALERS, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

New Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 59-2606921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUIXENS, ROSA MARIE
Address: 9921 DICKENS AVE.
City-St-Zip: BETHESDA, MD

Title: PVTD () Delete
Name: GONZALEZ, ELBA
Address: 3320 NW 73RD ST
City-St-Zip: MIAMI, FL 33147

Title: VTD () Delete
Name: GONZALEZ, GILBERTO SR
Address: 1400 E-WEST HWY #630
City-St-Zip: SILVER SPRINGS, MD

Title: D () Delete
Name: GONZALEZ, EMMA
Address: 2308 E. W. HWY.
City-St-Zip: SILVER SPRINGS, MD

Title: D () Delete
Name: GONZALEZ, GILBERTO A
Address: 6331 LAKEWOOD DR.
City-St-Zip: FALLS CHURCH, VA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUIXENS, ROSA MARIE
Address: 9921 DICKENS AVE.
City-St-Zip: BETHESDA, MD 20814 US

Title: PVTD (X) Change () Addition
Name: GONZALEZ, ELBA
Address: 3320 NW 73RD ST
City-St-Zip: MIAMI, FL 33147 US

Title: VTD (X) Change () Addition
Name: GONZALEZ, GILBERTO SR
Address: 1400 E-WEST HWY #630
City-St-Zip: SILVER SPRINGS, MD 220910 US

Title: D (X) Change () Addition
Name: GONZALEZ, EMMA
Address: 2308 E. W. HWY.
City-St-Zip: SILVER SPRINGS, MD 20910 US

Title: D (X) Change () Addition
Name: GONZALEZ, GILBERTO A
Address: 6331 LAKEWOOD DR.
City-St-Zip: FALLS CHURCH, VA 22041 US

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: GILBERTO GONZALEZ SR

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date