2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16864

Entity Name: LOTY INTERNATIONAL WHOLESALERS, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 CORAL WAY 2300 CORAL WAY SUITE SUITE

MIAMI, FL 33145 US MIAMI, FL 33145 US

Current Mailing Address: New Mailing Address:

2300 CORAL WAY 2300 CORAL WAY SUITE SUITE

MIAMI, FL 33145 US 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: Name and Address of New Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC FLORIDA ANNUAL REPORT SERVICES INC

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

2300 CORAL WAY
SUITE
MIAMI, FL 33145 US

MIAMI, FL 33145 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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D

 Name:
 GUIXENS, ROSA MARIE

 Address:
 9921 DICKENS AVE.

 City-St-Zip:
 BETHESDA, MD 20814 US

Title: PVTD

 Name:
 GONZALEZ, ELBA

 Address:
 3320 NW 73RD ST

 City-St-Zip:
 MIAMI, FL 33147 US

Title: VTD

 Name:
 GONZALEZ, GILBERTO SR

 Address:
 1400 E-WEST HWY #630

 City-St-Zip:
 SILVER SPRINGS, MD 22091 US

Title:

Name: GONZALEZ, EMMA Address: 2308 E. W. HWY.

City-St-Zip: SILVER SPRINGS, MD 20910 US

Title:

Name: GONZALEZ, GILBERTO A
Address: 6331 LAKEWOOD DR.
City-St-Zip: FALLS CHURCH, VA 22041 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: ELBA GONZALEZ P 04/29/2010