

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00557

FILED
Apr 25, 2012
Secretary of State

Entity Name: LOWTIDE CORPORATION N.V.

Current Principal Place of Business:

7 ABRAHAM DE VEERSTRAAT
N/A
WILLEMSTAD, CURACAO, 0 N.A. 0

Current Mailing Address:

P.O. BOX 840
WILLEMSTAD, CURACAO, N.A., - N/A -

New Principal Place of Business:

7 ABRAHAM DE VEERSTRAAT
N/A
WILLEMSTAD, CURACAO, 0 N.A. XX

New Mailing Address:

P.O. BOX 840
WILLEMSTAD, CURACAO, N.A., - N/A XX

FEI Number: 59-1710036 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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: MD
Name: FIRST INDEPENDENT TRUST(CURACAO)N.V.
Address: 7 ABRAHAM DE VEERSTRAAT, PO BOX 840
City-St-Zip: CURACAO, NETHERLND S ANTILLES, XX XX XX

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: FIRST INDEPENDENT TRUST

MD

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date