

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014824

FILED
Apr 27, 2007
Secretary of State

Entity Name: LOTUS INTERIOR CONCEPTS CORP

Current Principal Place of Business:

9800 SW 164TH STREET
MIAMI, FL 33157 US

New Principal Place of Business:

1014 GREENWOOD AVE
LEHIGH ACRES, FL 33972 US

Current Mailing Address:

9800 SW 164TH STREET
MIAMI, FL 33157 US

New Mailing Address:

1014 GREENWOOD AVE
LEHIGH ACRES, FL 33972 US

FEI Number: 20-0640006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, COSSETTE
9800 SW 164TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

LLANES, COSSETTE
1014 GREENWOOD AVE
LEHIGH ACRES, FL 33972 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LLANES, COSSETTE
Address: 9800 SW 164TH STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLANES, COSSETTE
Address: 1014 GREENWOOD AVE
City-St-Zip: LEHIGH ACRES, FL 33972 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: COSSETTE LLANES

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date