

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131212

Entity Name: LOTUS EXPRESS OF W. G., INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

10300 W FOREST HILL BLVD
101
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

New Mailing Address:

10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

FEI Number: 20-1638591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUN, TONY YUN KONG
2530 N POWERLINE ROAD
401
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

PUN, TONY YUN KONG
10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: TONY YUN KONG PUN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVTS
Name: PUN, TONY YUN KONG
Address: 10371 W SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065 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: TONY YUN KONG PUN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date