

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131212

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

10300 W FOREST HILL BLVD
101
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

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
10371 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: 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 PUN

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date