

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000035068

FILED
Jun 16, 2009
Secretary of State

Entity Name: LOTUS LEAVES CORPORATION

Current Principal Place of Business:

4914 SANDY BROOK CIRCLE
WIMAUMA, FL 33598

New Principal Place of Business:

5928 W. SITKA ST
TAMPA, FL 33634

Current Mailing Address:

5928 W. SITKA ST
TAMPA, FL 33634

New Mailing Address:

FEI Number: 77-0676005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAN, DUY
5928 W. SITKA ST
TAMPA, FL 33634 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRAN, DUY
Address: 5928 W. SITKA ST
City-St-Zip: TAMPA, FL 33634

Title: VST () Delete
Name: TRAN, TRANG
Address: 5928 W. SITKA ST
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DUY TRAN

P

06/16/2009

Electronic Signature of Signing Officer or Director

Date