

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061559

Entity Name: LOTUS TITLE COMPANY

FILED  
May 18, 2009  
Secretary of State

## Current Principal Place of Business:

3191 SW 22 STREET  
SUITE 616  
MIAMI, FL 33145

## New Principal Place of Business:

520 BRICKELL KEY DRIVE  
# 1519  
MIAMI, FL 33131

## Current Mailing Address:

3191 SW 22 STREET  
SUITE 616  
MIAMI, FL 33145

## New Mailing Address:

520 BRICKELL KEY DRIVE  
# 1519  
MIAMI, FL 33131

FEI Number: 75-3242632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, NAIVI  
520 BRICKELL KEY DRIVE  
#1519  
MIAMI, FL 33131 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: SOTOLONGO, JOSE  
Address: 520 BRICKELL KEY DRIVE, #1519  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: REYES, NAIVI  
Address: 520 BRICKELL KEY DRIVE, #1519  
City-St-Zip: MIAMI, FL 33131

## 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: NAIVI REYES

VP

05/18/2009

Electronic Signature of Signing Officer or Director

Date