

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000129038

FILED
Sep 29, 2009
Secretary of State**Entity Name:** LOTUS TOUCH, INC.**Current Principal Place of Business:**2520 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311**New Principal Place of Business:****Current Mailing Address:**2520 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33311**New Mailing Address:****FEI Number:** 26-1517597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PALMER, PATRICE N
3158 MERRICK TERRACE
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**HANKINS, MARYNA A
630 SW 18TH STREET
POMPANO BEACH, FL 33060 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: MARYNA HANKINS

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: PALMER, PATRICE N OWNER
Address: 2520 WEST OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. (X) Change () Addition
Name: HANKINS, MARYNA A OWNER
Address: 2520 WEST OAKLAND PARK BLVD.
City-St-Zip: OAKLAND PARK, FL 33311 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: MARYNA HANKINS

MS

09/29/2009

Electronic Signature of Signing Officer or Director

Date