

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023172

FILED
Apr 06, 2012
Secretary of State

Entity Name: LOTTIS PHARMACEUTICAL INC.

Current Principal Place of Business:

10620 SW 152 TERR
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10620 SW 152 TERR
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-2126772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERNESTO
10620 SW 152 TERR
MIAMI, FL 33157 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: P
Name: RODRIGUEZ, ERNESTO
Address: 10620 SW 152 TERR
City-St-Zip: MIAMI, FL 33157

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: ERNESTO RODRIGUEZ

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date