

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066383

FILED
Jan 11, 2012
Secretary of State

Entity Name: LOTUS POND DEVELOPMENT INC.

Current Principal Place of Business:

33 B ALMONT STREET
WINTHROP, MA 02152 US

New Principal Place of Business:

3545 NE 166TH STREET
304
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

33 B ALMONT STREET
WINTHROP, MA 02152 US

New Mailing Address:

3545 NE 166TH STREET
304
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 26-3764658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, NATALIA
3545 NE 166TH STREET
#304
NORTH MIAMI BEACH, FL 33160 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, S
Name: LAMBERT, NATALIA
Address: 3545 NE 166TH STREET, 304
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: T, D
Name: LAMBERT, NATALIA
Address: 3545 NE 166TH STREET, 304
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: NATALIA LAMBERT

DIR.

01/11/2012

Electronic Signature of Signing Officer or Director

Date