

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079956

FILED
Feb 24, 2010
Secretary of State

Entity Name: LOTUS SPA INC

Current Principal Place of Business:

8001 CRESPI BLVD
5C
MIAMI BEACH, FL 33141

New Principal Place of Business:

7300 W MCNAB ROAD
114
TAMARAC, FL 33321

Current Mailing Address:

8001 CRESPI BLVD
5C
MIAMI BEACH, FL 33141

New Mailing Address:

7300 W MCNAB ROAD
114
TAMARAC, FL 33321

FEI Number: 61-1605977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD W
7971 NW 89TH LANE
TAMARAC, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MONTOYA, BEATRIZ
Address: 8001 CRESPI BLVD #5C
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VPD
Name: GODREAU, KATHERINE
Address: 3705 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: BEATRIZ MONTOYA

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date