

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102039

FILED
Jan 28, 2012
Secretary of State

Entity Name: LOTUS BOOKKEEPING & CONSULTING INC.

Current Principal Place of Business:

9394 SW 77TH AVENUE
F4
MIAMI, FL 33156

New Principal Place of Business:

18770 BELVIEW DRIVE
CUTLER BAY, FL 33157

Current Mailing Address:

9394 SW 77TH AVENUE
F4
MIAMI, FL 33156

New Mailing Address:

18770 BELVIEW DRIVE
CUTLER BAY, FL 33157

FEI Number: 27-4312048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON H
8306 MILLS DRIVE
249
MIAMI, FL 33183 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: ALBURY, VICTORIA A
Address: 18770 BELVIEW DRIVE
City-St-Zip: CUTLER BAY, 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: VICTORIA A. ALBURY

MRS.

01/28/2012

Electronic Signature of Signing Officer or Director

Date