2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001922

Entity Name: LOTUS CLUB MIAMI, INC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

13170 SW 128TH STREET #104

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13170 SW 128TH STREET #104 MIAMI, FL 33186

FEI Number: 27-4520060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANLASIGUI, ARVIN C 9821 SW 146 TERRACE MIAMI, FL 33186 US PANLASIGUI, ARVIN C 13170 SW 128TH ST. SUITE #104 MIAMI, FL 33186 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: 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: PANLASIGUI, ARVIN C

Address: 13170 SW 128TH ST. SUITE #104

City-St-Zip: MIAMI, FL 33186

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: ARVIN PANLASIGUI MR. 04/09/2012