

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000076877

Entity Name: LOTUS ODONTO USA, INC

Current Principal Place of Business:

11190 SW 56TH ST
MIAMI, FL 33165

Current Mailing Address:

11190 SW 56TH ST
MIAMI, FL 33165

FEI Number: 35-2542130

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES, INC
200 SE 1ST ST STE 604
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name ARIZA RODRIGUEZ, JOSE R
Address 11190 SW 56TH ST
City-State-Zip: MIAMI FL 33165

Title VD
Name LALINDE NARINO, ADRIANA L
Address 11190 SW 56TH ST
City-State-Zip: MIAMI FL 33165

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: ARIZA RODRIGUEZ , JOSE R

PD

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date