2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001866

Entity Name: LOTUS CARS USA, INC.

Current Principal Place of Business:

47584 GALLEON DR PLYMOUTH, , MI 48170

Current Mailing Address:

47584 GALLEON DR PLYMOUTH. . MI 48170 US

FEI Number: 38-2724910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 DIRECTOR Title PRESIDENT, TREASURER, DIRECTOR

Name DONGHUI, DANIEL LI Name QINGFENG, FENG

Address POTASH LANE, HETHEL, NORWICH, Address POTASH LANE, HETHEL, NORWICH,

City-State-Zip: NORFOLK NR14 8EZ City-State-Zip: NORFOLK NR14 8EZ,

Title SECRETARY

Name NICE, MATTHEW

Address 47584 GALLEON DR

City-State-Zip: PLYMOUTH, MI 48170

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: FENG QINGFENG

Electronic Signature of Signing Officer/Director Detail

TREASURER

03/09/2023

FILED Mar 09, 2023

Secretary of State

6261346170CC

Date