

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000038115

Entity Name: LOYAL PROGRAMS INC

Current Principal Place of Business:

8652 VIA ANCHO RD
BOCA RATON, FL 33433

Current Mailing Address:

8652 VIA ANCHO RD
BOCA RATON, FL 33433 US

FEI Number: 46-2662993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDFARB, WILLIAM
8652 VIA ANCHO RD
BOCA RATON, FL 33433 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 P
Name GOLDFARB, WILLIAM
Address 8652 VIA ANCHO RD
City-State-Zip: BOCA RATON FL 33433

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: WILLIAM GOLDFARB

PRESIDENT

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date