

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001094

Entity Name: LYTA-MINTS, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6548 MEANDERING WAY  
LAKEWOOD RANCH, FL 34202

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 25951  
SARASOTA, FL 34277

**New Mailing Address:**

FEI Number: 27-0145053

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PORTER, KATHRYN A ESQ.  
1688 MERIDIAN AVE, STE 507  
MIAMI BEACH, FL 33139 US

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

SANTORO, GARY P  
6548 MEANDERING WAY  
LAKEWOOD RANCH, FL 34202 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: GARY P. SANTORO

04/27/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CPT  
Name: SANTORO, GARY P  
Address: PO BOX 25951  
City-St-Zip: SARASOTA, FL 34277

Title: VCVF  
Name: SANTORO, PETER A  
Address: 27 AUBREY COURT  
City-St-Zip: WATERTOWN, CT 06795

Title: S  
Name: SANTORO, GLORIA J  
Address: 27 AUBREY COURT  
City-St-Zip: WATERTOWN, CT 06795

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: GARY P. SANTORO

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date