

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001094

Entity Name: LYTA-MINTS, INC.

FILED
Apr 29, 2012
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:

SANTORO, GARY P
6548 MEANDERING WAY
LAKEWOOD RANCH, FL 34202 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: VCV
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 SANTORO

CPT

04/29/2012

Electronic Signature of Signing Officer or Director

Date