

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01989

FILED
Mar 19, 2011
Secretary of State

Entity Name: LOYAL PROPERTIES CORPORATION

Current Principal Place of Business:

4221 SW 75 AVE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4221 SW 75 AVE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 59-2238369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORBERTO, LEAL N
4221 SW 75 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NORBERTO, LEAL
4221 SW 75 AVE
MIAMI, FL 33155 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: NORBERTO LEAL

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: LEAL, ANTONIO
Address: 1662 GERANIO ST.
City-St-Zip: RIO PIEDRAS, P. R.,

Title: PD
Name: LEAL, NORBERTO
Address: 4431 31-A S.W. 75TH AVE.
City-St-Zip: MIAMI, FL 33155

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: ANTONIO LEAL

TD

03/19/2011

Electronic Signature of Signing Officer or Director

Date