

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043886

Entity Name: RG LOYALTY, INC.

FILED
Apr 03, 2011
Secretary of State

Current Principal Place of Business:

9900 W. SAMPLE RD., STE. 302
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

9900 W. SAMPLE RD.
SUITE 303
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

9900 W. SAMPLE RD., STE. 302
CORAL SPRINGS, FL 33076 US

New Mailing Address:

9900 W. SAMPLE RD., STE. 302
CORAL SPRINGS, FL 33065 US

FEI Number: 20-1177328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABELLO, JOMAR P
5724 NW 125TH TERRACE
CORAL SPRINGS, FL 33076 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: CEO
Name: RABELLO, JOMAR P
Address: 5724 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGR
Name: RABELLO, PATRICIA
Address: 5724 NW 125TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOMAR RABELLO

CEO

04/03/2011

Electronic Signature of Signing Officer or Director

Date