

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000111734

**FILED**  
**Jul 16, 2010**  
**Secretary of State**

**Entity Name:** LOYALTY INVESTMENTS, INC.

**Current Principal Place of Business:**

7405 WEST 14 AVENUE  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

7405 WEST 14 AVENUE  
HIALEAH, FL 33014

**New Mailing Address:**

**FEI Number:** 84-1689061

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RODRIGUEZ, MARIA  
7405 WEST 14 AVENUE  
HIALEAH, FL 33016 US

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

SPRINGER, ZORAIDA  
7405 WEST 14 AVENUE  
HIALEAH, FL 33014 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:** ZORAIDA SPRINGER

07/16/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PS  
**Name:** SPRINGER, ZORAIDA  
**Address:** 7405 WEST 14 AVENUE  
**City-St-Zip:** HIALEAH, FL 33014 US

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:** ZORAIDA SPRINGER

PS

07/16/2010

Electronic Signature of Signing Officer or Director

Date