

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000111734

Entity Name: LOYALTY INVESTMENTS, INC.

FILED
Dec 18, 2012
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

SPRINGER, ZORAIDA
7405 WEST 14 AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SPRINGER, ZORAIDA
7405 WEST 14TH 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

12/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP/S
Name: SPRINGER, ZORAIDA
Address: 7405 WEST 14 AVENUE
City-St-Zip: HIALEAH, FL 33014 US

Title: P/T
Name: STEFANO, TROY
Address: 244 E WILLOW DR.
City-St-Zip: SOUTHBEND, IN 46637 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: TROY STEFANO

P

12/18/2012

Electronic Signature of Signing Officer or Director

Date