2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120731

Entity Name: LLOYDS TRUST, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20547 OLD CUTLER RD, STE 168 18495 SOUTH DIXIE HWY, # 355 CUTLER BAY, FL 33189 MIAMI, FL 33157 **Current Mailing Address: New Mailing Address:** 20547 OLD CUTLER RD, STE 168 18495 SOUTH DIXIE HWY, #355 CUTLER BAY, FL 33189 MIAMI, FL 33157 FEI Number: 20-5607717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARTINEZ, ANDY 9485 SW 72 ST A225 MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Change () Addition () Delete Title: FAJARDO, ERIC Name: Name:

8932 SW 208 TERRACE Address: Address: City-St-Zip: MIAMI, FL 33189 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERIC FAJARDO 04/30/2009 D