

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095973

Entity Name: LOYALTY CONSULTING, INC.

FILED
Jun 21, 2012
Secretary of State

Current Principal Place of Business:

12717 W. SUNRISE BOULEVARD
267
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BOULEVARD
267
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 80-0681504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEAL, JOHAN
12717 W. SUNRISE BOULEVARD
267
SUNRISE, FL 33323 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: PST
Name: LEAL, JOHAN
Address: 12717 W. SUNRISE BOULEVARD, #267
City-St-Zip: SUNRISE, FL 33323 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: LEAL JOHAN

PST

06/21/2012

Electronic Signature of Signing Officer or Director

Date