

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065344

FILED
Feb 28, 2010
Secretary of State

Entity Name: LOYAL INTERNATIONAL TRADING, INC.

Current Principal Place of Business:

1355 W. PALMETTO PARK RD
SUITE 162
BOCA RATON, FL 33486 US

New Principal Place of Business:

3200 N. FEDERAL HWY
SUITE 206-9
BOCA RATON, FL 33431 US

Current Mailing Address:

1355 W. PALMETTO PARK RD.
SUITE 162
BOCA RATON, FL 33486 US

New Mailing Address:

3200 N. FEDERAL HWY
SUITE 206-9
BOCA RATON, FL 33431 US

FEI Number: 65-0436816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APTEKAR, ANATOLY
1355 W PALMETTO PARK RD # 162
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

APTEKAR, ANATOLY
3200 N FEDERAL HWY
SUITE 206-9
BOCA RATON, FL 33431 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:

02/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: TOPORNIN, KONSTANTIN
Address: 3200 N.. FEDERAL HWY, 206-9
City-St-Zip: BOCA RATON, FL 33431

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: KONSTANTIN TOPORNIN

PST

02/28/2010

Electronic Signature of Signing Officer or Director

Date