2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111734

Entity Name: LOYALTY INVESTMENTS, INC.

Current Principal Place of Business:

14411 SW 33 COURT MIRAMAR, FL 33027

Current Mailing Address:

14411 SW 33 COURT MIRAMAR, FL 33027 US

FEI Number: 84-1689061 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLUNEY, EILEEN 14411 SW 33 COURT MIRAMAR, FL 33027 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: EILEEN FLUNEY 02/11/2021

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2021

Secretary of State

4317609308CC

Officer/Director Detail:

Title P/T

Name FLUNEY, EILEEN
Address 14411 SW 33 COURT
City-State-Zip: MIRAMAR FL 33027

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: DR. EILEEN FLUNEY

DIRECTOR

02/11/2021