

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000062992

**Entity Name:** LOYALTY FINANCIAL SOLUTIONS INC

**Current Principal Place of Business:**

6811 PEMBROKE RD  
PEMBROKE PIMES, FL 32024

**Current Mailing Address:**

6811 PEMBROKE RD  
PEMBROKE PINES, FL 32024 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SAMUELS, TESFA AP  
2931 NW 24TH COURT  
FORT LAUDERDALE, FL 33311 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

**Officer/Director Detail :**

Title P  
Name SAMUELS, TESFA A  
Address 6811 PEMBROKE RD  
City-State-Zip: PEMBROKE PINES FL 32024

Title VP  
Name RICHARDSON , RANDY  
Address 6811 PEMBROKE RD  
City-State-Zip: PEMBROKE PIMES FL 32024

Title VP  
Name PIERRE LOUIS, JONE  
Address 6811 PEMBROKE RD  
City-State-Zip: PEMBROKE PIMES FL 32024

*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: TESFA A SAMUELS** \_\_\_\_\_

P

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date