2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000059783

Entity Name: LOYALTY BUILDING SOLUTIONS INC.

Current Principal Place of Business:

12933 THONOTOSASSA RD DOVER, FL 33527

Current Mailing Address:

12933 THONOTOSASSA RD DOVER, FL 33527 US

FEI Number: 84-2955926 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE C III 12933 THONOTOSASSA RD DOVER, FL 33527 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: JOSE C FERNANDEZ III 01/11/2022

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2022

Secretary of State

4196853479CC

Officer/Director Detail:

Title P Title S

Name FERNANDEZ, JOSE C III Name CHEAVES, TIFFANY

Address 12933 THONOTOSASSA RD Address 12933 THONOTOSASSA RD

City-State-Zip: DOVER FL 33527 City-State-Zip: DOVER FL 33527

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: JOSE C. FERNANDEZ III

PRESIDENT

01/11/2022