

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000010061

Entity Name: LOYALTY INVESTMENT USA CORP

Current Principal Place of Business:

18650 SW 207 AVE
MIAMI, FL 33187

Current Mailing Address:

18650 SW 207 AVE
MIAMI, FL 33187

FEI Number: 84-4613287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRER, RAFAEL
18650 SW 207 AVE
MIAMI, FL 33187 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 FERRER, RAFAEL
Address 18650 SW 207 AVE
City-State-Zip: MIAMI FL 33187

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: RAFAEL FERRER

P

03/11/2021

Electronic Signature of Signing Officer/Director Detail

Date