

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062147

Entity Name: LAST MINUTE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

10330 SW 42 TERRACE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

10330 SW 42 TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-0597641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KC CALDWELL CPA
7501 NW 4TH ST
SUITE 112
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ABREU, JANINA
10330 SW 42 TERR
MIAMI, FL 33165 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: JANINA ABREU

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABREU, JANINA
Address: 10330 SW 42 TERR
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: ABREU, CARLOS
Address: 10330 SW 42 TERR
City-St-Zip: MIAMI, FL 33165

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: JANINA ABREU

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date