

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062147

Entity Name: LAST MINUTE, INC.

Current Principal Place of Business:

10330 SW 42 TERRACE
MIAMI, FL 33165

Current Mailing Address:

10330 SW 42 TERRACE
MIAMI, FL 33165

FEI Number: 27-0597641

Certificate of Status Desired: No

Name and Address of Current 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

03/13/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

PRESIDENT

03/13/2018

Electronic Signature of Signing Officer/Director Detail

Date