

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091664

Entity Name: LOWLOWFARES.COM, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8181 NORTHWEST 36TH STREET
31
MIAMI, FL 33166

Current Mailing Address:

8181 NORTHWEST 36TH STREET
31
MIAMI, FL 33166

New Principal Place of Business:

8181 NORTHWEST 36TH STREET
20-E
MIAMI, FL 33166

New Mailing Address:

8181 NORTHWEST 36TH STREET
20-E
MIAMI, FL 33166

FEI Number: 20-3067315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMMANUEL, SARMIENTO JR
8181 NW 36TH STREET
31
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

EMMANUEL, SARMIENTO JR
8181 NW 36TH STREET
20-E
MIAMI, FL 33166 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: EMMANUEL SARMIENTO JR

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO, ROLANDO
Address: 8181 NORTHWEST 36TH STREET, 31
City-St-Zip: MIAMI, FL 33166

Title: VPS () Delete
Name: SARMIENTO, EMMANUEL
Address: 8181 NW 36TH STREET, 31
City-St-Zip: MIAMI, FL 33166

Title: VPT (X) Delete
Name: LOPEZ, CARMEN
Address: 8181 NW 36TH ST, SUITE 31
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete
Name: BERTRAM, CONNIE E
Address: 8181 NW 36 ST, SUITE 31
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SARMIENTO, EMMANUEL
Address: 8181 NORTHWEST 36TH STREET, 20-E
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: SARMIENTO, CONNIE E
Address: 8181 NW 36TH STREET, 20-E
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMMANUEL SARMIENTO JR

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date