

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087066

Entity Name: LOVE IS IN THE AIR, CORP.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2284 NW 77 AVE
HIALEAH, FL 33016

New Principal Place of Business:

2284 W 77 STREET
HIALEAH, FL 33016

Current Mailing Address:

18520 NW 67 AVE
#263
HIALEAH, FL 33015

New Mailing Address:

2284 W 77 STREET
HIALEAH, FL 33016

FEI Number: 65-0706095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGA, ALEXANDER
17400 NW 68TH AVE., STE. 102
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

LONGA, LUIS ALEXANDER
18520 NW 67TH AVENUE., PMB 263
HIALEAH, FL 33015 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: LUIS ALEXANDER LONGA

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONGA, ALEXANDER
Address: 17400 NW 68TH AVE., STE. 102
City-St-Zip: HIALEAH, FL 33015

Title: VP () Delete
Name: LONGA, LUIS C
Address: 17400 NW 68TH AVE., STE. 102
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LONGA, LUIS ALEXANDER
Address: 18520 NW 67TH AVENUE., PMB 263
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: LONGA, LUIS C
Address: 18520 NW 67TH AVENUE., PMB 263
City-St-Zip: HIALEAH, FL 33015

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: LUIS ALEXANDER LONGA

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date