

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000087066

FILED
Apr 17, 2009
Secretary of State**Entity Name:** LOVE IS IN THE AIR, CORP.**Current Principal Place of Business:**2284 W 77 STREET
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**2284 W 77 STREET
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 65-0706095**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LONGA, LUIS ALEXANDER
18520 NW 67TH AVENUE., PMB 263
HIALEAH, FL 33015 US**Name and Address of New Registered Agent:**

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**OFFICERS AND DIRECTORS:**

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS A. LONGA

P

04/17/2009

Electronic Signature of Signing Officer or Director_____
Date