

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000936

Entity Name: PENINSULA LUGGAGE INC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

20301 PASEO DEL PRADO
WALNUT, CA 91789

New Principal Place of Business:

Current Mailing Address:

KIRAN PATHAK
P.O. BOX 4494
DIAMOND BAR, CA 917650494

New Mailing Address:

FEI Number: 20-2546837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LUGGAGE FACTORY
C/O KEN PATHAK
8166 VINELAND AVE., SUITE #1715
ORLANDO, FL 32821 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
Name: PATHAK, KIRAN
Address: P.O. BOX 4494
City-St-Zip: DIAMOND BAR, CA 917650494

Title: S
Name: PATHAK, MAYURI
Address: P.O. BOX 4494
City-St-Zip: DIAMOND BAR, CA 917650494

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: KEN PATHAK

PRES

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date