

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055550

Entity Name: E-Z LUGGAGE,INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

705 S.KIRKMAN ROAD
ORLANDO, FL 32811 US

New Principal Place of Business:

Current Mailing Address:

705 S.KIRKMAN ROAD
ORLANDO, FL 32811 US

New Mailing Address:

FEI Number: 20-3045902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, XIAOXIA
7104 GRAY SHADOW ST.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

LI, XIAOXIA
13654 FOX GLOVE STREET
WINTER GARDEN, FL 34787 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:

Electronic Signature of Registered Agent

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LI, XIAOXIA
Address: 13654 FOX GLOVE STREET
City-St-Zip: WINTER GARDEN, FL 34787 US

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: XIAOXIA,LI

MS.

02/09/2012

Electronic Signature of Signing Officer or Director

Date