

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028572

FILED
Mar 12, 2012
Secretary of State

Entity Name: LUGGAGE OUTLET ORLANDO, INC.

Current Principal Place of Business:

5472 TOUCHSTONE DR.
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5472 TOUCHSTONE DR.
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 45-1076668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALHAJJEH, GHAZI
15830 BAY VISTA DR.
CLERMONT, FL 34714 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,D
Name: ALHAJJEH, GHAZI
Address: 15830 BAY VISTA DR.
City-St-Zip: CLERMONT, FL 34714 US

Title: VP,D
Name: CANTOS, LUIS R
Address: 4894 CASON COVE DR. # 103
City-St-Zip: ORLANDO, FL 32811 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: GHAZI ALHAJJEH

P.D

03/12/2012

Electronic Signature of Signing Officer or Director

Date