2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055550

Entity Name: E-Z LUGGAGE, INC.

Current Principal Place of Business:

705 S.KIRKMAN ROAD ORLANDO. FL 32811

Current Mailing Address:

705 S.KIRKMAN ROAD ORLANDO, FL 32811 US

FEI Number: 20-3045902 Certificate of Status Desired: No

Name and Address of Current 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

Date

FILED Jan 17, 2013

Secretary of State

CC9549282286

Officer/Director Detail:

Title F

Name LI, XIAOXIA

Address 13654 FOX GLOVE STREET
City-State-Zip: WINTER GARDEN FL 34787

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 PRESIDENT 01/17/2013