

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 573976

FILED
Apr 16, 2009
Secretary of State

Entity Name: FLAGLER LUGGAGE & GIFT CORP.

Current Principal Place of Business:

145 EAST FLAGLER STREET
MIAMI, FL 331311112

New Principal Place of Business:

264 EAST FLAGLER STREET
MIAMI, FL 33131 13

Current Mailing Address:

145 EAST FLAGLER STREET
MIAMI, FL 331311112

New Mailing Address:

264 EAST FLAGLER STREET
MIAMI, FL 33131 13

FEI Number: 59-1918342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXELROD, SAMUEL
3101 ROYAL PALM AVENUE
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AXELRAD, SAMUEL
Address: 3101 ROYAL PALM AVE
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AXELRAD, SAMUEL
Address: 3101 ROYAL PALM AVE
City-St-Zip: MIAMI BCH, FL

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: SAMUEL AXELRAD

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04/16/2009

Electronic Signature of Signing Officer or Director

Date