

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97624

Entity Name: ELITE LUGGAGE CORP.

FILED  
Jul 19, 2007  
Secretary of State

## Current Principal Place of Business:

7720 N. KENDALL DR  
MIAMI, FL 33156

## New Principal Place of Business:

18288 COLLINS AVE  
2  
SUNNY ISLES BEACH, FL 33160

## Current Mailing Address:

3500 MYSTIC POINTE DR  
APT 1801  
AVENTURA, FL 33180

## New Mailing Address:

FEI Number: 59-2395064      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELI, WEINBERG  
3500 MYSTIC POINTE DR  
APT 1801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

WEINBERG, ELI  
3500 MYSTIC POINTE DR  
APT 1801  
AVENTURA, FL 33180 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: ELI WEINBERG

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVS ( ) Delete  
Name: WEINBERG, ELI,  
Address: 13367 SW 46TH LN  
City-St-Zip: MIAMI, FL

Title: TD (X) Delete  
Name: WEINBERG, ELI,  
Address: 13367 SW 46TH LN  
City-St-Zip: MIAMI, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition  
Name: WEINBERG, ELI  
Address: 3500 MYSTIC POINT DR #1801  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ELI WEINBERG

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date