

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97624

FILED
Aug 19, 2009
Secretary of State

Entity Name: ELITE LUGGAGE CORP.

Current Principal Place of Business:

18288 COLLINS AVE
2
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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08/19/2009

Electronic Signature of Signing Officer or Director

Date