

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G97624

Entity Name: ELITE LUGGAGE CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

18288 COLLINS AVE
2
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3500 MYSTIC POINTE DRIVE
1801
AVENTURA, FL 33180

Current Mailing Address:

18288 COLLINS AVE
2
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3500 MYSTIC POINTE DRIVE
1801
AVENTURA, FL 33180

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

OFFICERS AND DIRECTORS:

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

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: ELI WEINBERG

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date