

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001799

FILED
Feb 20, 2008
Secretary of State

Entity Name: THE LUGGAGE OUTLET, INC.

Current Principal Place of Business:

11401 NW 12 STREET
136
MIAMI, FL 33172 US

Current Mailing Address:

11401 NW 12 STREET
136
MIAMI, FL 33172 US

New Principal Place of Business:

11401 NW 12 STREET
100
MIAMI, FL 33172 US

New Mailing Address:

6991 NW 82 AVE
12
MIAMI, FL 33166 US

FEI Number: 65-1066256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBERA, KADEL
11401 NW 12 STREET
136
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BARBERA, KADEL
6991 NW 12TH STREET
12
MIAMI, FL 33166 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: KADEL BARBERA

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARBERA, KADEL
Address: 7500 SW 67 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Delete
Name: SEMEL, DAVID
Address: 2221 NE 164 STREET #1000
City-St-Zip: MIAMI, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARBERA, KADEL
Address: 6991 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166 US

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: KADEL BARBERA

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date