2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001799

FILED
Mar 19, 2010
Secretary of State

Entity Name: THE LUGGAGE OUTLET, INC.

Current Principal Place of Business:

6991 NW 82 AVE
SUITE #12
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6991 NW 82 AVE
12
MIAMI, FL 33166 US

New Mailing Address:

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
6991 NW 12TH STREET
12
MIAMI, FL 33166 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: D
Name: BARBERA, KADEL
Address: 6991 NW 82ND AVE
City-St-Zip: MIAMI, FL 33166 US

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: KADEL BARBERA CFO 03/19/2010
Electronic Signature of Signing Officer or Director Date