

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001799

Entity Name: THE LUGGAGE OUTLET, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7395 WEST 20 AVE
HIALEAH, FL 33014 US

Current Mailing Address:

6991 NW 82 AVE
12
MIAMI, FL 33166 US

New Mailing Address:

7395 WEST 20 AVE
HIALEAH, FL 33014 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
6991 NW 12TH STREET
12
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BARBERA, KADEL
7395 WEST 20 AVE
HIALEAH, FL 33014 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:

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARBERA, KADEL
Address: 7395 WEST 20 AVE
City-St-Zip: HIALEAH, FL 33014 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

MGR

02/25/2011

Electronic Signature of Signing Officer or Director

Date