

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001799

FILED
Jan 20, 2012
Secretary of State

Entity Name: THE LUGGAGE OUTLET, INC.

Current Principal Place of Business:

7395 WEST 20 AVE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7395 WEST 20 AVE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-1066256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date