

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077968

Entity Name: SAMMY'S LUGGAGE INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

8267 NW 56 STREET
MIAMI, FL 33166

New Principal Place of Business:

8273 NW 56 STREET
MIAMI, FL 33166

Current Mailing Address:

8267 NW 56 STREET
MIAMI, FL 33166

New Mailing Address:

8273 NW 56 STREET
MIAMI, FL 33166

FEI Number: 65-1128068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENG, WANNENG
8267 NW 56 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RENG, WANNENG
8273 NW 56 ST
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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST
Name: RENG, WANNENG
Address: 8273 NW 56 STREET
City-St-Zip: MIAMI, FL 33166

Title: D
Name: YAN LI, SHAO
Address: 2151 SW 148TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: WENNENG RENG

PD

04/21/2010

Electronic Signature of Signing Officer or Director

Date