2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052877

Current Principal Place of Business:

Entity Name: KBX LUGGAGE N LEATHERS INC.

FILED Apr 19, 2009 Secretary of State

2201 49TH STRET SOUTH GULF PORT, FL 33707 US

Current Mailing Address: New Mailing Address:

2201 49TH STREET SOUTH GULFPORT, FL 33707 US

FEI Number: 30-0173561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUX, KHUDA 2201 49TH STREET SOUTH GULFPORT, FL 33707 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: P () Delete Title: () Change () Addition

 Name:
 BUX, KHUDA
 Name:

 Address:
 2201 49TH STREET SOUTH
 Address:

 City-St-Zip:
 GULFPORT, FL 33707 US
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 BUX, FERHAT
 Name:

 Address:
 2201 49TH STREET SOUTH
 Address:

 City-St-Zip:
 GULFPORT, FL 33707 US
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 BUX, NAUMAAN
 Name:

 Address:
 2201 49TH STREET SOUTH
 Address:

 City-St-Zip:
 GULFPORT, FL 33707 US
 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: KHUDA BUX AGEN 04/19/2009