

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075541

**FILED**  
**Jan 15, 2007**  
**Secretary of State**

**Entity Name:** LUGGAGE GALLERY OF BROWARD COUNTY INC.

**Current Principal Place of Business:**

6331 N ANDREWS AVE  
FT LAUDERDALE, FL 33309 US

**New Principal Place of Business:**

**Current Mailing Address:**

6331 N ANDREWS AVE  
FT LAUDERDALE, FL 33309 US

**New Mailing Address:**

**FEI Number:** 20-1104712

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KUSTAN, JUDY  
6743 NW 66TH AVE  
PARKLAND, FL 33067 US

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

MATTOS, DANA  
6331 N ANDREWS AVE  
FORT LAUDERDALE, FL 33309 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:** DANA MATTOS

01/15/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** P ( ) Delete  
**Name:** KUSTAN, JUDY  
**Address:** 6743 NW 66TH AVE  
**City-St-Zip:** PARKLAND, FL 33067 US

**Title:** VP ( ) Delete  
**Name:** KUSTAN, JOHN  
**Address:** 6743 NW 66TH AVE  
**City-St-Zip:** PARKLAND, FL 33067 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** P (X) Change ( ) Addition  
**Name:** MATTOS, DANA  
**Address:** 3830 LYONS RD. APT. 112  
**City-St-Zip:** COCONUT CREEK, FL 33073 US

**Title:** VP (X) Change ( ) Addition  
**Name:** MATTOS, OSCAR  
**Address:** 3830 LYONS RD. APT. 112  
**City-St-Zip:** COCONUT CREEK, FL 33073 US

I hereby certify that the information supplied with this filing does not qualify for the 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:** DANA MATTOS

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date