2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113129

FILED
Mar 30, 2008
Secretary of State

Entity Name: LUGGAGE GALLERY, INC

Current Principal Place of Business:

7328 SW 48TH ST.
MIAMI, FL 33155

New Principal Place of Business:

1655 JAMES AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

7328 SW 48TH ST.
MIAMI, FL 33155

New Mailing Address:

1655 JAMES AVENUE
MIAMI BEACH, FL 33139

FEI Number: 90-0277845 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ACKERMAN, STEVEN
7328 SW 48TH ST.
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: BHARAT, CHATANI
Address: 2185 N. MERIDAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
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: BHARAT CHATANI P 03/30/2008
Electronic Signature of Signing Officer or Director Date