

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113129

Entity Name: LUGGAGE GALLERY, INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

111 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

111 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 90-0277845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ACKERMAN, STEVEN
7300 S W 140 AVENUE
MIAMI, FL 33183 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: STEVEN ACKERMAN

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

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

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: BHARAT CHATANI

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date