

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119026

FILED
Feb 20, 2008
Secretary of State

Entity Name: THE LUGGAGE & HANDBAGS OUTLET INC.

Current Principal Place of Business:

11401 NW 12 ST STE 136
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12 ST STE 217
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12 ST STE 136
MIAMI, FL 33172

New Mailing Address:

6991 NW 82ND AVE
12
MIAMI, FL 33166

FEI Number: 20-5551417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDARRAMA, SILIVA
11401 NW 12 ST STE 136
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GUARDARRAMA, SILIVA
6991 NW 82 AVE
MIAMI
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: SILVIA GUARDARRAMA

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: GUARDARRAMA, SILIVA
Address: 921 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: T () Delete
Name: GUARDARRAMA, SILIVA
Address: 921 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: GUARDARRAMA, SILVIA
Address: 921 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

Title: T (X) Change () Addition
Name: GUARDARRAMA, SILVIA
Address: 921 SW 82 AVE
City-St-Zip: MIAMI, FL 33144

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: SILVIA GUARDARRAMA

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date