

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113987

Entity Name: TRAVEL LITE LUGGAGE, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

13345 SW 47TH ST.
MIAMI LAKES, FL 33014

New Principal Place of Business:

13345 SW 47TH ST.
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 170327
HIALEAH, FL 330170327

New Mailing Address:

FEI Number: 26-1261377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORDAZ, MARIA E
6175 NW 153 ST.
STE 223
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ORDAZ, MARIA E
13345 SW 47 ST
MIRAMAR, FL 33027 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: MARIA E ORDAZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORDAZ, MARIA E
Address: 13345 SW 47TH ST.
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: GOMEZ, EMILY
Address: 13345 SW 47TH ST.
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORDAZ, MARIA E
Address: 13345 SW 47TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: VD (X) Change () Addition
Name: GOMEZ, EMILY
Address: 13345 SW 47TH ST.
City-St-Zip: MIRAMAR, FL 33027

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: MARIA E ORDAZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date