

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000113987

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** TRAVEL LITE LUGGAGE, INC.

**Current Principal Place of Business:**

13345 SW 47TH ST.  
MIRAMAR, FL 33027

**New Principal Place of Business:**

2016 SW 163 AVE  
MIRAMAR, FL 33027

**Current Mailing Address:**

P.O. BOX 279083  
C/O MARIA E. ORDAZ  
MIRAMAR, FL 33027

**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  
13345 SW 47 ST  
MIRAMAR, FL 33027      US

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

ORDAZ, MARIA E  
2016 SW 163 AVE  
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

Electronic Signature of Registered Agent

04/29/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ORDAZ, MARIA E  
Address: 2016 SW 163 AVE  
City-St-Zip: MIRAMAR, FL 33027

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: MARIA E ORDAZ

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date