

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113987

FILED
Apr 23, 2012
Secretary of State

Entity Name: TRAVEL LITE LUGGAGE, INC.

Current Principal Place of Business:

2016 SW 163 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

6447 MIAMI LAKES DRIVE
200
MIAMI LAKES, FL 33014 US

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
2016 SW 163 AVE
MIRAMAR, FL 33027 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

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

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date