

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131426

FILED
Feb 07, 2008
Secretary of State

Entity Name: LUGGAGE TRANSPORTATION SERVICES CORP

Current Principal Place of Business:

3750 NW 28 ST., UNIT 313
MIAMI, FL 33142

New Principal Place of Business:

3750 NW 28 STREET
SUITE # 313
MIAMI, FL 33142

Current Mailing Address:

3750 NW 28 ST., UNIT 313
MIAMI, FL 33142

New Mailing Address:

3750 NW 28 STREET
SUITE # 313
MIAMI, FL 33142

FEI Number: 26-1557233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALLOS, DANIEL
128 ALBATROSS ST
MIAMI SPRING, FL 33166 US

Name and Address of New Registered Agent:

GALUE, FERNANDO E
3750 NW 28 STREET
SUITE # 313
MIAMI, FL 33142 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: FERNANDO E. GALUE

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALUE, FERNANDO E
Address: 3750 NW 28 ST., UNIT 313
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: CAMACHO, NESTOR
Address: 3750 NW 28 ST., UNIT 313
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: HONORES, VICTOR
Address: 3750 NW 28 ST., UNIT 313
City-St-Zip: MIAMI, FL 33142

Title: S () Delete
Name: RIOS, MIGUEL
Address: 128 ALBATROSS ST
City-St-Zip: MIAMI SPRING, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALUE, FERNANDO E
Address: 3750 NW 28 STREET, SUITE # 313
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: CAMACHO, NESTOR
Address: 3750 NW 28 STREET, SUITE # 313
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: HONORES, VICTOR
Address: 3750 NW 28 STREET, SUITE # 313
City-St-Zip: MIAMI, FL 33142

Title: S (X) Change () Addition
Name: RIOS, MIGUEL
Address: 3750 NW 28 STREET, SUITE # 313
City-St-Zip: MIAMI, FL 33142

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: FERNANDO E. GALUE

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date