

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000131426

FILED
Sep 29, 2008
Secretary of State**Entity Name:** LUGGAGE TRANSPORTATION SERVICES CORP**Current Principal Place of Business:**3750 NW 28 STREET
SUITE # 313
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**3750 NW 28 STREET
SUITE # 313
MIAMI, FL 33142**New Mailing Address:****FEI Number:** 26-1557233 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GALUE, FERNANDO E
3750 NW 28 STREET
SUITE # 313
MIAMI, FL 33142 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:** P () Delete
Name: GALUE, FERNANDO E
Address: 3750 NW 28 STREET, SUITE # 313
City-St-Zip: MIAMI, FL 33142**Title:** VP (X) Delete
Name: CAMACHO, NESTOR
Address: 3750 NW 28 STREET, SUITE # 313
City-St-Zip: MIAMI, FL 33142**Title:** S (X) Delete
Name: HONORES, VICTOR
Address: 3750 NW 28 STREET, SUITE # 313
City-St-Zip: MIAMI, FL 33142**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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 GALUE

P

09/29/2008

Electronic Signature of Signing Officer or Director

Date